6272 September 17, 1946

Industrial Hospital Association
Medical Arts Building
Portland, Oregon

Gentlemen:

There is attached a receipt from the office of Doctor Neil Black in the amount of $5.00 to L. H. Bell, employee. Mr. Bell is employed as a chain-man in the survey crew and was issued an Association ticket on September 9, 1946, which was refused at Doctor Black's office.

Mr. Bell was employed, or at least became a member of the Association, on May 12, 1946. I understand that the ailment for which he reported to Doctor Black's office was Malaria fever. Mr. Bell is a veteran of World War II. Will you please consider this case and if it is in order return your check payable to L. H. Bell in the amount of $5.00.

Very truly yours,

(Signed) SIR
S. I. Ritchey

SIR:pb
Attachment

6273 October 29, 1946

Industrial Hospital Association
Medical Arts Building
Portland #5, Oregon

Gentlemen:

There is attached a receipt from the office of Doctor James M. Hilton for X-ray service to Mr. E. H. Capps, employee, in the amount of $30.00. The X-ray was recommended by Doctor Raperson.

Mr. Capps presented a slip from the Association but was advised that these are not acceptable and he was asked to pay for the amount of the service. Will you please re-

turn your check payable to Mr. E. H. Capps in care of this office.

Very truly yours,

(Signed) SIR
S. I. Ritchey
Assistant District Manager

SIR:pb
Attachment

6274 December 13, 1946

Klamath Falls, Oregon

H. P. Beckworth, Jr.
J. C. Boyle

INDUSTRIAL HOSPITAL ASSOCIATION

Earlier this year, the matter of the continuation of our contract with the Industrial Hospital Association was given some consideration and it was my understanding that prior to the renewal of this contract, full consideration would be given to the possible transfer to the Klamath Medical Service Bureau.

Recently, at my request, Mr. Joe Hicks, Manager of the Klamath Medical Service Bureau, called at my office and we discussed the local service in considerable detail. For your information, copies of the following documents are attached hereto.

1. Full Coverage Medical Contract which is the contract which would be submitted to the Company for consideration.
2. Pamphlet describing the Group Plan or the Hospital Service Plan for families of employees.
4. Form of Hospital Contract covering the families of employees.

One copy of each of these documents is also being forwarded by a copy of this letter to Mr. S. W. Bullis and one complete set has been retained in my files.

There are several reasons why I feel that consideration should be given to the transfer of our business to the local group as follows:

1. The present fee to the individual for service is $2.00 per month but may be raised to approximafely $2.50

per month on or shortly after January 1, 1947. The present fee being paid to the Industrial Hospital Association is $3.00 per month.

2. Only a small percentage of the local doctors will recognize the Industrial tickets. It is necessary for the individual to pay for the services rendered, submit the bill to this office and following an exchange of correspondence, receive a check from the Industrial. I know in many instances employees have not taken full advantage of the coverage because of this inconvenience. It is an added burden to our operating expenses.

3. The Industrial Hospital Association will not pay for prescriptions.

It is my recommendation that the attached form of contract be compared in all particulars with the existing contract with the Industrial Hospital Association in order that actual differences may be definitely determined and used as a basis for decision. There are certain points
6275 which were brought out in my discussion with Mr. Hicks which I feel should be made a matter of record.

1. At the present time over 8000 employees in the Klamath Basin are covered by this form of contract. This constitutes a majority of the insurable employees.

2. In excess of 14,000 persons are covered by the family Hospital Service Plan which indicates the degree of acceptance.

3. All medical doctors registered in Klamath County are participating members of the Klamath Medical Service Bureau with the exceptions of Dr. George Merryman, Sr., Dr. John Merryman and Dr. Sarah Smith. No Osteopaths are members but their service is permitted upon direction of a medical doctor which is the same as in the present contract. The widespread acceptance of the local program insures better local service.

4. Both local hospitals are owned by the Klamath Medical Service Bureau and it is only natural that contributing members of the Bureau receive preferred service.

5. The Bureau insists upon 80 per cent participation which, I believe, is comparable to the Industrial's requirements.

6. If a case requires the services of a specialist outside of the territory, the patient is sent to Portland where any member of the Oregon Physicians Service will attend the patient. I understand that practically every doctor in Portland is a member of this service. Expenses to and from Portland are reimbursable to the employee as at present. It is my understanding that in extreme cases, the services of a San Francisco physician might be authorized.

7. Prescriptions will be furnished as a part of the contract which is an added service to that which we are now receiving.

8. The contract submitted herewith would be effective for all employees of The California Oregon Power Company in Klamath County and may be extended to include all employees in the Lakeview, Alturas, Tulelake and Dorris-Macdoel areas. In other words, it can cover everything East of the mountains in both states.

   If decision were reached to contract with the local group, then I presume the balance of the property could be kept with the Industrial or a contract could be made with the Oregon Physicians Service which covers all parts of Oregon in which groups, such as the local one, have not been established. If such a contract were made for, say, the area in Oregon West of the mountains, then a third contract would be required in California.

9. For injuries or illness sustained while outside of the Klamath Basin area, service would be the same as under the present contract.

10. The proposed contract does not include either an initial or periodic physical examination. Both were included when the local Bureau was first started but
6276 for stated reasons, principally because of the added expense, this feature was eliminated.

Mr. Hicks told me that the Bureau did not care to change the form of the contract as only this type is in effect at the present time. He stated that the best pro-

cedure, if physical examinations were required, would be to contract with one doctor or with a group of doctors depending upon the type of examination required with the Company to bear the expense.

11. The proposed form of contract is effective only for a maximum period of six months should any individual leave active employment with the Company. In other words, it may not be extended to employees retired because of physical disabilities or advanced age. The reason this feature is excluded is to permit a reduction in the charge as it is obvious that the average cost of taking care of retired employees is greater than that in a similar number of active employees.

This is one of the two stumbling blocks. (The other being the local character of the organization). Mr. Hicks stated that he felt a separate contract could be entered into with the Company covering service to the retired employees at a higher rate but probably at a rate not in excess of the amount which these individuals are now paying to the Industrial Hospital Association. This might be handled, of course, by charging the retired employees the same rate as they would pay if in an active status with the Company absorbing the difference as a part of its expense towards the retirement of the individual.

It is my recommendation that full consideration be given to this matter at an early date. At present, I am in favor of terminating the contract with the Industrial Hospital Association and entering into an agreement with the Klamath Medical Service Bureau covering all areas West of the mountains at the time that the present agreement expires, providing satisfactory arrangements could be made to cover the retired employees. If you desire additional or more specific information in connection with the form of contract, please let me know.

(Signed) HPB Jr.
H. P. Bosworth, Jr.

HPB:ltm
Attachments

cc SMBullis
SIRitchey
CCHaggard

6277

January 10, 1947
Medford, Oregon

S. M. Bullis
J. C. Boyle

Hospital Insurance

On December 18 Mr. Bosworth sent to you a proposal from the Klamath Medical Service Bureau for the coverage of our employees residing east of the Cascade Mountains. While the acceptance of this contract would give us a split contract I presume the accounting could be handled.

There are the usual objections which have been raised by employees to this type of contract:

(1) They object to a contract where the physicians who will render the service are parties to the contract, being a little fearful of the amount of service which would be given.

(2) Service by Portland specialists would be only at the option of the Klamath doctor, whereas at the present time any employee has been able to get service from Portland specialists at his own option and subject only to occasional direction by the Industrial Hospital Association, although in many cases the employee has had to pay his own transportation, particularly where it is purely for his own satisfaction. Under the Klamath contract Portland specialist service would apparently be furnished through Oregon Physician's Service, and my information is that many of the better Portland specialists are not too happy with the O.P.S. payments to them.

(3) The employee can get osteopathic or chiropractic treatment only when authorized by a medical physician.

The payments under the proposed contract are considerably less, but there are also some services which are not rendered. Specifically I have the following comments:

(1) Not all the doctors in Klamath Falls are included, and while there might be no difficulty on emergency operations by Dr. Merryman we have no experience on the attitude of the Bureau.

(2) No dental services furnished; and from the manner in which this paragraph is worded there could be some doubt as to whether Vincent's angina, or trench mouth, is covered. At the present time payments for dental services constitute an appreciable part of our claims.

(3) Refractions and fitting of glasses are included where done by a physician. While the Industrial Hospital Association does not fit glasses they do furnish refractions or other eye treatments by physicians. Neither contract furnishes service by optometrists.

6278 (4) The physical examination service is no different from the Industrial.

(5) Female disorders are eliminated from the Klamath contract, though covered in the Industrial.

(6) There is no restriction as to aircraft in the Industrial contract.

(7) The provisions as to employees rejecting the coverage appear to be a little more stringent but they probably would not work out any different in practice.

Regarding the family hospital coverage, this could be furnished at any time through an independent insurance carrier for approximately the same money. It is hospital coverage only, and for definite illnesses or injuries.

The success or failure of hospital coverage is determined to quite an extent by the attitude of the business managers of the association. There are so many flexible provisions in a policy which is not strictly on a schedule reimbursement basis.

There is no doubt but what the Bureau can render service at less cost to themselves because they are directly dealing across the table with their own doctors, who are their own stockholders.

(Signed) S. M. B.
S. M. Bullis

SMB:CCG

cc: ASCummins
HPBosworth, Jr.

6279 March 6, 1947

Will T. Kirk, General Manager
Industrial Hospital Association
Portland 5, Oregon

Dear Mr. Kirk:

Mr. Claude Titus, power house operator in this District, was hospitalized on February 17 for treatment by Dr. Earle Swanson. Mr. Titus was released on the 21st and returned to his home but will not return to active work until March 10.

The ailment which has been described to me by Mr. Titus, is a bursted blood vessel in the brain which resulted from a severe case of intestinal flu.

There is attached a statement from Hillside Hospital in the amount of $30.50 covering their services. I will write to them today asking that they forward to you a detailed statement of the treatment which Mr. Titus received.

Also, as a result of the illness, Mr. Titus is now being treated by Dr. Bundrant for hemorrhoids. Dr. Bundrant, as you know, does not prefer to bill your Association, therefore, upon completion of his treatments about six weeks ahead, Mr. Titus will receive his statement for the flat fee of $135.00.

Dr. Swanson's charge will be about $25.00 and following a check up which he has requested for about three weeks in advance, we will secure his statement and forward it to you. Dr. Swanson has told Mr. Titus that he prefers to bill him individually.

Yours very truly,

(Signed) S I R
S. I. RITCHEY
District Manager

SIR:ltm

6280 April 23, 1947

Industrial Hospital Association
Medical Arts Building
Portland 5, Oregon

Gentlemen:

There is attached a statement from the Klamath Medical Clinic in the amount of $7.50 covering a physical examination received by W. H. Dabney on March 4, 1947.

As the Clinic does not accept your certificates, will you please reimburse Mr. Dabney.

Yours very truly,

(Signed) S I R
S. I. RITCHEY
District Manager

SIR:ltm
Attachment

6281 May 2, 1947

Industrial Hospital Association
Portland 5, Oregon

Gentlemen:

There is attached a statement from Dr. J. Martin Adams for diptheria shots which I had on December 3 and December 27, 1946. Dr. Adams preferred to submit the statement rather than to bill your Association.

If this is reimbursable, I shall be pleased to receive your check.

Yours very truly,

(Signed) S I R
S. I. RITCHEY
District Manager

SIR:ltm
Attachment

6282 July 15, 1947

Industrial Hospital Association
Medical-Arts Building
Portland 5, Oregon

Gentlemen:

There is attached a statement from the Klamath Medical Clinic to Grace Wells, employee, in the amount of $19.50 covering a complete medical examination.

As you know, the Clinic does not choose to bill your Association directly, therefore, will you please return your check for Mrs. Wells.

Yours very truly,

(Signed) S I R
S. I. RITCHEY
District Manager

SIR:ltm
Attachment

6283 November 24, 1947

Industrial Hospital Association
Medical-Arts Building
Portland 5, Oregon

Gentlemen:

Some months ago, you reimbursed Mr. A. G. Meissner, employee at Klamath Falls, for surgical work performed at Eugene, Oregon, while he was on vacation. The surgery involved removal of a growth on his leg. In compliance with the suggestion of his physician, a tissue examination was made by Dr. E. D. Furrer and Dr. K. D. McMilan at Eugene.

Their statement dated August 25, 1947 in the amount of $7.50 has been paid by Mr. Meissner by his check No. 25 dated September 23, 1947.

I assume that you will reimburse Mr. Meissner for this expense also.

Yours very truly,

(Signed) S I R
S. I. RITCHEY
District Manager

SIR:ltm

6284 October 9, 1947

Industrial Hospital Association
Medical-Arts Building
Portland 5, Oregon

Gentlemen:

There is attached a statement from Massey and Massey, Physicians and Surgeons, Medical-Dental Building, Klamath Falls, Oregon, in the amount of $200.00 for an appendectomy performed for James A. Little, employee.

You wrote to Dr. Massey and to the Klamath Valley Hospital approving coverage for Mr. Little.

The amount of Dr. Massey's statement looks rather large to me, however, you are in a better position to judge and I assume that you will correspond with him if further details are needed.

Yours very truly,

(Signed) S I R
S. I. RITCHEY
District Manager

SIR:ltm
Attachment

6285 November 25, 1947

Industrial Hospital Association
Medical-Arts Building
Portland 5, Oregon

Gentlemen:

There is attached for return to you Check No. 29291 in the amount of $140.00 payable to James Little.

Following your instructions, Mr. Little talked to Dr. Massey asking that he accept the check in full payment. The offer was definitely refused by Dr. Massey who insisted that the full amount of the statement be paid by Mr. Little. In view of this development, I suggest that you forward a check to Mr. Little in the full amount of Dr. Massey's statement.

I feel that your proposal was fair and that it should have been made to Dr. Massey, however, these cases obviously

hinge entirely on the attitude of the doctor which, in this case, was not favorable.

Yours very truly,

(Signed) S I R

S. I. RITCHEY
District Manager

SIR:ltm
Attachment

6286 Ray Brunkow, General Manager — Phone Day or Nights: BEacon 3193

INDUSTRIAL HOSPITAL ASSOCIATION
INCORPORATED
MEDICAL ARTS BUILDING
TENTH AND TAYLOR STREETS
Portland 5, Oregon

December 2, 1947

Mr. S. I. Ritchey, District Manager
California Oregon Power Company
Klamath Falls, Oregon

Re: James Little

Dear Mr. Ritchey:

This is to acknowledge receipt of your letter written November 25th regarding Mr. Little's illness and the payment of services for care rendered him.

We sincerely appreciate the cooperation you have shown and wish to express our gratitude to Mr. Little for his referring our check to Dr. Massey and requesting that it be accepted as full payment.

In view of the outcome of the situation, we are issuing two new checks. The one representing the doctor's charges will be made payable to Mr. Little. The other will be issued to the hospital, and we are requesting that they be given to your employee for proper disposition.

We note that some of the hospital's charges are in excess of the rates ordinarily billed by Oregon hospitals. However, we are making payment as billed.

In line with our policy of providing service to our accounts, we have accepted the burden of these additional

charges as it is our desire to cooperate and provide the maximum service possible.

Very truly yours,

INDUSTRIAL HOSPITAL ASS'N.

(Signed) W. R. RADFORD
W. R. Radford, Service Manager

WRR:ig

6287 December 2, 1947

Klamath Valley Hospital
Klamath Falls, Oregon Re: James Little

Gentlemen:

In reference to your letter of November 28th, we wish to advise that our check for $87.50 has been issued to Mr. Little and you may expect reimbursement by the patient. Our original payment was made on the basis of rates ordinarily charged this Association by other Oregon hospitals.

It is suggested that the prevailing rates for your hospital charges be forwarded to this office in order that any future misunderstanding may be alleviated.

Thank you for your cooperation.

Very truly yours,

INDUSTRIAL HOSPITAL ASS'N.

(Signed) W. R. RADFORD
W. R. Radford, Service Manager

WRR:ig

c.c. Mr. James Little
c.c. Mr. S. I. Ritchey

6288 February 9, 1948

Industrial Hospital Association
Medical-Arts Building
Portland 5, Oregon

Gentlemen:

There is attached a receipt from the Klamath Medical Clinic dated February 7, 1948, to R. D. Mathis, employee in this District, for medical service in the amount of $10.00.

Mr. Mathis was treated for influenza and incidental tonsil and kidney infection.

I assume that you will reimburse Mr. Mathis. Your Certificate No. 835 was issued but as usual was rejected at the Clinic.

Yours very truly,

(Signed) S I R
S. I. RITCHEY
District Manager

SIR:ltm
Attachment

Plaintiff's Exhibit 1107

6289 CONSTITUTION AND BY-LAWS
Oregon State Medical Society
Multnomah Cty Medical Society

6290 Oregon State Medical Society

CONSTITUTION

6291 Oregon State Medical Society

CONSTITUTION

Adopted September 1, 1927

ARTICLE I.

NAME OF THE SOCIETY

The name and title of this organization shall be The Oregon State Medical Society.

ARTICLE II.

PURPOSES OF THE SOCIETY

The purpose of this Society shall be to federate and bring into one compact organization the entire medical profession of the State of Oregon and to unite with similar associations in other states to form the American Medical As-

sociation; with a view to the extension of medical knowledge, to the advancement of medical science, to the elevation of the standard of medical education, to cooperation with duly constituted health authorities in a study of the cause and cure of disease and in preventing its spread; to the enactment and enforcement of just laws for the protection of public health; to the promotion of friendly intercourse among pyhsicians, to the guarding and fostering of their material interests; and to the enlightenment of public opinion in regard to the great problems of medicine so that the profession shall maintain high and honorable standards within itself and be useful to the public in the prevention and cure of disease, and in prolonging and adding comfort to life.

ARTICLE III.

COMPONENT SOCIETIES

Component societies shall consist of those county and district medical societies which hold charters from this society.

ARTICLE IV.

COMPOSITION OF THE SOCIETY

This Society shall consist of active members who shall be the members of the component county and district medical societies who have been certified to the headquarters of this Society, and whose dues and assessments for the current year have been received by the Secretary. There may also be non-resident, honorary, life, associate, and junior members as prescribed in Chapter I of the By-laws.

ARTICLE V.

OFFICERS

Section 1. The officers of this Society shall be a President, a President-Elect, three Vice-Presidents, a Secretary, a Treasurer, and nine Councilors.

Section 2. The officers, except the President and the Councilors, shall be elected annually; the terms of the Councilors shall be for three years; one-third to be elected each year. All those officers shall serve until their successors are elected and take office, provided that the President-Elect shall succeed to the Presidency at the close of the next annual session after his election.

ARTICLE VI.

HOUSE OF DELEGATES

The House of Delegates shall be the legislative body of the Society and shall consist of (1) delegates elected by the component county and district societies, (2) the officers of the Society enumerated in Section 1 of Article V of this Constitution and (3) any officer or delegate of the American Medical Association residing in this State.

ARTICLE VII.

COUNCIL

The Council shall consist of nine Councilors, the officers of the Society, and any officer or delegate of the American Medical Association residing in this State. The Council shall be the Board of Trustees of this Society. The Council shall have full authority and power of the House of Delegates between annual sessions, unless the House of Delegates shall be called into session as provided in the Constitution and By-laws. Five of its members shall constitute a quorum.

ARTICLE VIII.

SECTIONS AND DISTRICT SOCIETIES

The House of Delegates may provide for a division of the scientific work of the Society into appropriate sections and for the organization of such district societies as will promote the best interests of the profession. The membership of such district societies shall be composed exclusively of members of component county societies, except that on authorization of the Council physicians in neighboring counties may be grouped together to form a district society.

ARTICLE IX.

SESSIONS AND MEETINGS

Section 1. The Society shall hold an annual session during which there shall be at least two general meetings open to all registered members, delegates and guests.

Section 2. The time and place for holding each annual session shall be fixed by the House of Delegates or the Council.

Section 3. Special meetings of either the Society or the House of Delegates may be called by the President at

his discretion, or by a two-thirds vote of the Council, or upon petition of fifteen delegates.

6292 ARTICLE X.

FUNDS AND EXPENSES

Funds for meeting and expenses of the Society shall be raised by an assessment of not to exceed $20.00 per capita per annum upon active members and an assessment of $10.00 per capita per annum upon associate and junior members. Funds may also be raised by voluntary contribution, from the Societies publications, and in any other manner provided by the House of Delegates or the Council. Funds may be appropriated by the House of Delegates and the Council to defray the expenses of the Society.

ARTICLE XI.

REFERENDUM

A general meeting of the Society or the House of Delegates may, by a two-thirds vote of the respective members present, order a general referendum upon any question pending before the House of Delegates and submit such question to the membership of the Society for a final vote by mail or otherwise. A majority vote of all the active members shall determine the question and the decision so reached shall be binding upon the Society and the House of Delegates.

ARTICLE XII.

SEAL

The Society shall have a common seal. The power to change or renew the seal shall rest with the House of Delegates.

ARTICLE XIII.

AMENDMENTS

Amendments to this Constitution shall be made by a two-thirds vote of the registered delegates at any annual session, provided that any such amendment shall have been presented in open meeting at the previous annual session and published during the year in two successive issues of the bulletin or journal of the Society; or that any such amendment shall have been approved by the Council and sent to each component society at least sixty days prior to the date of the annual session at which said amendment is to be considered.

6293 Oregon State Medical Society

AMENDMENT TO THE CONSTITUTION

Adopted on May 17, 1929

To amend Article VII so as to read as follows:

ARTICLE VII

Council

The Council shall consist of nine Councilors, the officers of the Society, the retiring president, and any officer or delegate of the American Medical Association residing in this State. The Council shall be the Board of Trustees of this Society. The Council shall have full authority and power of the House of Delegates between annual sessions, unless the House of Delegates shall be called into session as provided in the Constitution and by-Laws. Five of its members shall constitute a quorum.

6294 Oregon State Medical Society

AMENDMENTS TO THE CONSTITUTION

Adopted on October 28, 1933

1. To amend Section 1 of Article V, so as to read as follows:

Section 1. The officers of the Society shall be a President, a President-Elect, three Vice-Presidents, a Secretary, a Treasurer and ten Councilors.

2. To amend Section 2 of Article V, so as to read as follows:

Section 2. The officers except the President and the Councilors, shall be elected annually; the terms of the Councilors shall be for three years; one-third, or as nearly as may be, to be elected each year. All these officers shall serve until their successors are elected and take office, provided that the President-Elect shall succeed to the Presidency at the close of the next annual session after his election.

3. To amend Article VII so as to read as follows:

ARTICLE VII

Council

The Council shall consist of ten councilors, the officers of the Society, and any officer or delegate of the American Medical Association residing in this state. The Council shall have full authority and power of the House of Delegates between annual sessions, unless the House of Delegates shall be called into session as provided in the Constitution and By-Laws. Five of its members shall constitute a quorum.

6295 Oregon State Medical Society

AMENDMENT TO THE BY-LAWS

Adopted on October 10, 1936

1. That Section 9 of Chapter VIII be amended so as to read as follows:

Section 9. The Committee on State Industrial Affairs shall consist of six members, each of whom shall serve for a period of three years; provided that immediately following the adoption of this amendment, two members shall be appointed to serve for one year, two for two years, and two for three years. This committee, subject to instructions from the Council, shall represent the Society in all matters relating to industrial medicine and surgery.

6296 Oregon State Medical Society

CONSTITUTION

Adopted September 7, 1939

ARTICLE I

Name of the Society

The name of this organization shall be the Oregon State Medical Society.

ARTICLE II

Purposes of the Society

The purposes of this society shall be (a) to federate and bring into one compact organization the entire ethics, med-

ical profession of the State of Oregon, (b) to unite with similar organizations in other states and the territories of the United States to form the American Medical Association, (c) to promote the science and art of medicine, advance medical education and knowledge, and promote the welfare of the medical profession.

ARTICLE III

Component Societies

Section 1. Component societies shall consist of those county or district societies which hold unrevoked charters from this society.

Section 2. Only one component society shall be chartered in any one county of the state. If the Council or the House of Delegates deems it advisable, a charter may be issued to a district society consisting of two or more counties which have no county medical society.

Section 3. Charters shall be issued or revoked by the Council or the House of Delegates of this Society pursuant to the by-laws of this Society.

ARTICLE IV

Composition of the Society

Section 1. This Society shall consist of active, junior, interne, life, non-resident, associate, and honorary members as defined and limited in this constitution or the by-laws of this Society.

Section 2. Members of any class may be censured, suspended or expelled from this Society in the manner provided by the by-laws. A member duly suspended or expelled from his local component medical society shall also be considered suspended or expelled from this Society, unless the council of this Society or the appropriate body of the American Medical Association shall determine that such member shall be reinstated to membership.

Section 3. The by-laws may also provide for penalties because of non-payment of dues or assessments.

ARTICLE V

Officers

Section 1. The officers of this Society shall be president, president-elect, three vice-presidents, secretary, treasurer and ten councilors.

Section 2. The officers, except the president and the councilors, shall be elected for one year at the annual meeting of the Society. Councilors shall be elected for three years. One-third, or as many as may be necessary to fill out vacancies in the Council, shall be elected each year.

Section 3. These officers shall serve until their successors are elected and take office; provided that the president-elect shall succeed to the presidency at the close of the next annual session after his election; provided, further, that the Council may fill any vacancy in any of the above named offices to serve out the unexpired term of such office, unless otherwise provided by this constitution or the by-laws of this Society.

ARTICLE VI

House of Delegates

Section 1. The House of Delegates shall consist of (a) delegates elected by the component county and district societies under the provisions of the by-laws of this Society and the constitution and by-laws of such county and district societies, (b) the officers of this Society enumerated in Article V, Section 1 of this constitution, (c) any officer of or delegate to the American Medical Association who is a member of this Society.

Section 2. The House of Delegates shall hold an annual meeting and may hold special meetings.

Section 3. Special meetings of the House of Delegates may be called in the manner provided by the by-laws of this Society.

Section 4. The by-laws of this Society may provide for the time of the annual session of the House of Delegates and the manner of conducting such session.

Section 5. The House of Delegates shall be the legislative body of this Society, and at the annual session thereof shall nominate the officers provided for under Article V, Section 1 of this constitution.

ARTICLE VII

Council

Section 1. The Council shall consist of ten councilors. The other officers of the Society, the retiring president, and any officer of or delegate to the American Medical Association who is a member of this Society.

Section 2. The Council shall be the executive body of this Society and act as the Board of Censors.

Section 3. The Council shall have the full authority and power of the House of Delegates between the sessions of said House, unless a referendum is called under the constitution or by-laws of this Society, or such authority and power be specifically reserved to the House of Delegates of Society.

ARTICLE VIII

Sections and District Societies

The House of Delegates or the Council may provide for a division of the scientific work of the Society into appropriate sections and for the organization of such district societies as will promote the scientific interests of the profession. The membership of such district society shall be composed exclusively of members of local county or district component societies.

ARTICLE IX

Sessions and Meetings

Section 1. The Society shall hold an annual meeting at a time and place to be fixed by the House of Delegates or the Council.

Section 2. Special meetings of the Society may be called in the manner provided in the by-laws of this Society.

ARTICLE X

Funds, Expenses, Assessments and Property

Section 1. Funds shall be raised by an equal annual per capita assessment of dues upon the various classes of membership as provided in the by-laws of this Society. Funds may also be raised by voluntary contribution, from the Society's publications or in any other manner provided by the House of Delegates or the Council.

Section 2. All funds received by the Society shall be deposited with a depository selected by the Council. Funds may be appropriated by the House of Delegates or the Council to defray the expenses of the Society.

Section 3. No person other than an active member or life member in good standing shall have any interest in the property or assets of this Society. If any such member shall die, resign, be suspended, expelled or otherwise

cease to be an active member or life member of the Society, all of his interest in and to all the property of the Society shall cease, and such event shall operate as a release and assignment to the Society of all right, title and interest of such member in and to all the property of the Society.

6297 ARTICLE XI

Referendum

Section 1. The House of Delegates in any meeting or the Council may order a referendum on any question of policy which may come before said bodies, in the manner provided by this constitution or the by-laws of this Society.

Section 2. Where the Council or the House of Delegates has power to decide a question under this constitution and the by-laws of the Society, the action of the Council or the House of Delegates shall be valid pending final determination of the referendum, unless the resolution or motion providing for such referendum shall specifically suspend such power of the Council or the House of Delegates pending action of the Society on the general referendum.

ARTICLE XII

The Principles of Medical Ethics of the American Medical Association and the rules of professional conduct adopted by the House of Delegates of that Association are hereby incorporated herein the same as though set out in full, and they shall be the code and standard of conduct of this Society.

ARTICLE XIII

Amendments

At any regular or special meeting of the House of Delegates, amendments to this constitution may be made by a 2/3 vote of the members of the House of Delegates present at said meeting, provided that at least a majority of the Delegates regularly elected by the component societies are present; provided further that, (a) the Secretary of the Society shall have mailed to all the members of the House of Delegates a written copy of such proposed amendment more than 30 days prior to such meeting of the House of Delegates, or (b) that such proposed amendement shall

to the meeting at which the amendment is to be considered, or (c) unanimous consent of all delegates present at said meeting is obtained.

6298 Oregon State Medical Society

AMENDMENTS TO THE CONSTITUTION

Adopted on April 6, 1946

1. To amend Article V, Section 1, so as to read as follows:

Section 1. The officers of this Society shall be president, president-elect, three vice-presidents, speaker of the House of Delegates, vice-speaker of the House of Delegates, secretary, treasurer, and eleven councilors.

2. To amend Article VII, Section 1, so as to read as follows:

Section 1. The Council shall consist of eleven councilors, the other officers of the Society, the retiring president, any officer of, or delegate to, the American Medical Association who is a member of this Society.

6299 Oregon State Medical Society

BY-LAWS

6300 Oregon State Medical Society

BY-LAWS

Adopted September 2, 1927

CHAPTER I

MEMBERSHIP

Section 1. The membership of the Oregon State Medical Society shall consist of active, nonresident, honorary, life, associate and junior members.

Section 2. *Active Members* shall be members of component county or district societies who have paid their dues to the Secretary of their county or district society and who shall be certified to by the Secretary of such county or district society to the Secretary of the State Society. They shall have the right to register at annual meetings and to

participate therein after verification of their right to membership and shall sign the registration book, indicating their county or district membership. They shall then be entitled to receive a badge which shall be evidence of their right to all the privileges of membership.

Active members who move to another state or territory may retain their membership in this Society for a period of one year after their removal by paying the regular dues, but such members shall not be entitled to vote or hold office.

Section 3. No person who is under sentence of suspension or expulsion from any component society of this Society, or whose name has been dropped from its roll of members, shall be entitled to any of the rights or benefits of this Society, nor shall he be permitted to take part in any of its proceedings until such time as he has been relieved of such disability.

Section 4. *Nonresident Members* shall be physicians residing outside of Oregon who desire to participate in the scientific activities of this Society, but no such physician shall be permitted to become a nonresident member of this Society unless he is a member of his official state society, provided such society exists. Nonresident members shall pay the regular nonresident dues to their county or district societies but shall not be required to pay dues to this Society.

They shall not be counted in determining the number of delegates to the American Medical Association, nor shall they be permitted to vote or hold office.

Section 5. *Honorary Members* shall be recommended in writing by the Council and shall require a three-fourths vote of all members present to elect. They may includes members of the profession who have distinguished themselves in any special department of medicine, members of the medical profession whose contributions to scientific literature have met with approbation: physicians who have been members of this Society over a long term of years, or any members of other scientific, literary or welfare organizations whose interest, researches or literary contributions have assisted in advancing the science of medicine. Such members shall have the privilege of participating in discussions, and of presenting papers. They shall not be entitled to vote, or be eligible to any office. They shall not, at any one time, exceed 10 per cent of the active membership, and shall pay no dues.

Section 6. *Life Members* shall be physicians who have been active members of the Society for at least ten years or shall have paid at least one hundred twenty-five dollars in dues but who are not in the active practice of medicine in the State; they shall be elected by the Council. They shall be entitled to attend meetings and take part in the proceedings, but shall not be entitled to hold office or be required to pay dues.

Section 7. *Associate Members* shall be physicians who are on active duty in Government service and temporarly resident in this vicinity, full-time health officers, or other men engaged in scientific work connected with a reputable institution of learning or research laboratory. These members shall be elected in the regular manner but they shall not be entitled to vote or hold office. They shall be entitled to a reduced membership charge as provided in Section 1 of Chapter IX of these By-Laws.

Section 8. *Junior Members* shall be recent graduates in medicine who have joined their respective county or district societies and the Oregon State Medical Society within one year after their graduation in medicine or their completion of a term of interneship in some reputable hospital. They shall be entitled to a reduced membership charge for the first three years after graduation or completion of the term of interneship as provided in Section 1 of Chapter IX of these By-Laws. They shall be entitled to all the privileges of membership except those of voting and holding office. After the three years specified they shall become active members paying the regular dues for such membership.

Section 9. Nothing in any of the preceding sections shall be so construed as to prevent the appointment and service of members of any class or committees.

CHAPTER II.

ANNUAL SESSION OF THE SOCIETY

The Society shall hold an annual session at such time and place as shall be determined by the House of Delegates or the Council. Notice of the election of time and place
6301 of meeting shall be given the membership at least thirty days prior to such annual session.

CHAPTER III.

GENERAL MEETINGS. ARCHIVES

Section 1. All registered members may attend and participate in the proceedings and discussions of the general meetings and of the sections. Each general meeting shall be presided over by the President, or, in his absence or disability, or at his request, by the President-Elect, or by the Vice Presidents in the order named.

Section 2. No address or paper before the Society, except those of the President and orators, shall occupy more than twenty minutes in its delivery; and no member shall speak more than five minutes, nor more than once on any subject, except the reader of the paper, who may close the discussion. By unanimous consent of the Society an extension of time may be granted.

Section 3. All papers read before the Society shall be its property. Each paper shall be deposited with the Secretary when read; if this is not done it shall not be published in the official journal of the Society.

Section 4. The University of Oregon Medical School library shall be the official library and repository of all books, papers, reports, and minutes of the Society.

CHAPTER IV.

HOUSE OF DELEGATES

Section 1. The House of Delegates shall meet annually at the time and place of the annual session of the Society. If, however, the business interests of the Society and profession require, it may meet in advance or remain in session after the final adjournment of the general meeting.

Section 2. Each component county and district society shall be entitled to send to the House of Delegates each year one delegate or one corresponding alternate delegate for every twenty-five members, and one delegate or one corresponding alternate for each major fraction thereof; but each county and district society holding a charter from this Society, which has made its annual report and paid its assessment as provided by this Constitution and By-Laws, shall be entitled to at least one delegate or one corresponding alternate delegate. Each delegate or corresponding alternate delegate so elected shall hold office until his successor is elected and qualifies as such.

Section 3. If there are no delegates or alternate delegates from county or district societies present at annual or special meetings, the House of Delegates may elect acting delegates from among active members of such county or district societies present at the meeting. These acting delegates shall have all the rights and privileges of regular delegates at the meeting at which they are elected, but only in the absence of the regular or alternate delegates.

Section 4. A majority of the registered delegates shall constitute a quorum. All meetings of the House of Delegates shall be open to members of the Society.

Section 5. The President (or Presiding Officer), to expedite proceedings, shall appoint from the House of Delegates the following committees to which reports and resolutions shall be referred:

Committee on New Business.
Committee on Unfinished Business.
Committee on Resolutions.
Committee on Credentials.

He shall also appoint such other committees as may seem necessary.

Section 6. The House of Delegates shall elect representatives to the House of Delegates of the American Medical Association in accordance with the Constitution and By-Laws of that body.

Section 7. The House of Delegates shall approve all memorials and resolutions issued in the name of the Society before the same shall become effective.

Section 8. The House of Delegates shall present a summary of its proceedings to the general meeting on the last day of each annual session and may publish the same in the transactions.

CHAPTER V.

ELECTION OF OFFICERS

Section 1. The House of Delegates on the first day of the annual session shall appoint a nominating committee who shall consult with the members of the Society and report the result of their deliberations to the House of Delegates, giving the names of members selected for the various offices to be filled at that annual session. The House, after

acting thereon, shall report to the Society. No two candidates for President-Elect shall be named from the same county.

Section 2. The report of the House of Delegates and the election of officers shall be the first order of business of the Society after the reading of the minutes on the morning of the last day of the general session.

Section 3. All elections of officers shall be by individual secret ballot and a majority of the votes cast shall be necessary to elect. In case no nominee receives a majority of the votes on the first ballot, the nominee receiving the lowest number of votes shall be dropped and a new ballot taken. This procedure shall be continued until one of the nominees receives a majority of all the votes cast, when he shall be declared elected.

Section 4. Nothing in this article shall be construed to prevent additional nominations being made from the floor by members of the Society.

CHAPTER VI.

DUTIES OF OFFICERS

Section 1. The President shall preside at all meetings of the Society, the House of Delegates, and the Council; shall appoint all committees not otherwise provided for; shall deliver an annual address at such time as may be arranged; shall give a deciding vote in the case of a tie; and shall perform such other duties as custom and parliamentary usage may require.

6302 Section 2. The Vice-President shall assist the President in the discharge of his duties. In case of the absence or disability of the President, the Vice-Presidents, in their respective order, shall succeed to the Presidency.

Section 3. The Treasurer shall give bond in such amount and of such character as shall be designated by the House of Delegates of the Council. He shall, under the direction of the House of Delegates or the Council, sell or lease any property belonging to the Society, and execute the necessary papers; and shall in general, subject to such direction, have the care and management of the financial affairs of the Society.

The Treasurer shall deposit all funds of the Oregon State Medical Society in a National Bank in Portland, Oregon, and shall keep in separate accounts the General Fund and the Medical Defense Fund.

He shall pay money out of the treasury on a written order of the President, countersigned by the Secretary; he shall subject his accounts to such examination as the House of Delegates or the Council may order, and he shall annually render an account of his doings and of the state of the General Fund and Medical Defense Fund in his hands. He shall charge upon his books the assessments against each component county or district society at the at the end of the fiscal year; he shall collect and make proper credits for the same, and perform such other duties as may be assigned to him. In the absence or incapacity of the Treasurer, the President and the Secretary shall be authorized to draw checks on the funds of the Oregon State Medical Society.

At the end of each year, or as soon thereafter as practicable, the Treasurer shall deposit in the archives of the Society all books, papers and records for the year.

Section 4. The Secretary shall attend the General Meetings of the Society and the meetings of the House of Delegates, and shall keep minutes of their respective proceedings in separate record books. He shall be Secretary of the Council. He shall be custodian of all record books and papers belonging to the Society except such as properly belong to the Treasurer, and shall keep account of and promptly turn over to the Treasurer all funds of the Society which come into his hands. He shall provide for the registration of the members and delegates at the annual session. He shall with the cooperation of the secretaries of the component societies, keep a card-index register of all the legal practitioners of the State by counties, noting on each his status in relation to his county society, and shall transmit a copy of this list to the American Medical Association, transmitting to its secretary quarterly, a report containing the names of new members and the names of those dropped from the membership roster during the preceding quarter. He shall conduct the official correspondence, notifying members of meetings, officers of their election and committees of their appointment and duties. He shall employ such assistants as may be ordered by the Council and shall make an annual report to the House of Delegates.

The Secretary, as chairman of the Committee on Scientific Work, shall prepare and issue programs for all meetings of the Society.

At the end of each year, or as soon thereafter as practicable, the Secretary shall deposit in the archives of the Society copies of all papers read before the Society during the year, together with all of the Society's books and documents in his possession.

CHAPTER VII.

THE COUNCIL

Section 1. The Council shall hold monthly meetings. Special meetings may be called by the President or shall be called on petition of three councilors.

Section 2. The Council shall be the executive body of the Society and between sessions shall exercise the powers conferred on the House of Delegates by the Constitution and By-Laws.

The Council shall be the Board of Censors of the Society. It shall consider all questions involving the rights and standing of members, whether in relation to other members, to the component societies or to this Society. All questions of an ethical nature brought before the House of Delegates or the general meeting shall be referred to the Council without discussion. It shall hear and decide all questions of discipline affecting the conduct of members or component societies, on which an appeal has been taken from the decision of a county or district society. Its decision in all cases, including questions regarding membership in this Society, shall be final.

Section 3. Charters shall be issued to county or district societies only on approval of the Council, and shall be signed by the President and Secretary of this Society. Upon the recommendation of the Council, the House of Delegates may revoke the charter of any component society whose actions are in conflict with the letter or spirit of this Constitution and By-Laws.

Section 4. In sparsely settled sections the Council shall have authority to organize the physicians of two or more counties into district societies, and these societies, when organized and chartered, shall be entitled to all rights and privileges provided for component societies until such counties shall be organized separately.

Section 5. The Council shall each year in advance of the annual meeting employ a certified public accountant to audit the books of the Oregon State Medical Society and the Oregon Public Health League. The report of such accountant shall be presented to the House of Delegates with the Treasurer's report on the first day of each annual meeting.

Section 6. The Council shall appoint, at least six months before the annual meeting, a committee, consisting of at least one of its members, to be known as the Committee on Arrangements for the annual meeting. On recommendation of this committee, the Council shall appoint a general chairman of a local committee on arrangments, who shall be a member of the component society of
6303 the county in which the annual meeting is to be held, and who shall appoint and organize from the members of this county society the personnel of the local committee on arrangements. The local committee on arrangements shall provide suitable meeting places and shall have general charge of all local arrangements subject to the approval of the Committee on Arrangements for the annual meeting.

Section 7. The Council shall by appointment fill any vacancy in office not otherwise provided for which may occur during the interval between annual meetings of the House of Delegates; the appointee shall serve until his successor has been elected and has qualified.

Section 8. The salaries of all employees of the Society shall be fixed by the Council.

Section 9. The Council shall provide such headquarters for the Society as may be required to conduct its business properly.

CHAPTER VIII.

COMMITTEES

Section 1. The standing committees of this Society shall be as follows:

A Committee on Scientific Work.
A Committee on Public Policy.
A Committee on Publication.
A Committee on Medical Defense.
A Committee on Medical Education and Hospitals.
A Committee on Auditing and Appropriations.

Unless otherwise provided in these By-Laws, each of these committees shall consist of three members, each of whom shall serve for a term of three years. One member of each of these committees, except the Committee on Publications, shall be appointed annually by the President, by and with the consent of the House of Delegates or the Council, provided that at the next annual session following the adoption of these By-Laws one member of each of the foregoing committees shall be appointed for a term of three years, one for two years and one for one year.

Section 2. The Committee on Scientific Work shall consist of three members, of which the Secretary shall be chairman. This committee shall determine the character and scope of the scientific proceedings of the Society for each session, subject to the instructions of the House of Delegates or the Council. Thirty days previous to each annual session it shall prepare and issue a program announcing the order in which papers and discussions shall be presented.

Section 3. The Committee on Public Policy shall consist of the President, the President-Elect, and the members of the Executive Committee of the Oregon Public Health League. This committee shall represent the Society in securing and enforcing legislation in the interest of public health and of scientific medicine.

Section 4. The Committee on Publication shall also be the Board of Journal Trustees. One member of this committee which shall consist of three members, shall be elected annually by the House of Delegates. This committee shall have full power to act in the interest of the Society on all questions relating to publications.

Section 5. The Committee on Medical Defense shall have called to its attention by the Secretary of the State Society notice of threatened or actual suits for malpractice brought against members of the Society. After due notice it shall give a hearing to the member or members threatened with suit and shall report its decision to the Council. It may assist in the defense of the member or members sued.

Section 6. The Committee on Medical Education and Hospitals shall serve in this State for the Council on Medical Education and Hospitals of the American Medi-

cal Association, and shall have referred to it all questions pertaining to hospitals and medical education.

Section 7. Reports of standing committees shall be presented to the Council at the last monthly meeting preceding the annual meeting of the Society.

CHAPTER IX.

DUES AND ASSESSMENTS

Section 1. An assessment of twenty dollars per capita on the active membership of the component societies is hereby made the annual dues of this Society; provided, however, that a per capita assessment of ten dollars shall be the dues of associate and junior members. Dues and assessments shall be payable on or before January 1 of the year for which they are levied. The Secretary of each component society shall cause to be collected and shall forward to the offices of the Society the dues and assessments for its members, together with such data as shall be required for a record of its officers and membership. Any member, whose name has not been reported for enrollment and whose dues for the current year have not been remitted to the Secretary of this Society on or before April 1, shall forfeit active membership until his name is properly reported and his dues for the current year properly remitted. In the event that the dues of a member are not paid by the end of the current year, this shall automatically suspend him from membership.

Section 2. Reinstatement of any member who shall have been suspended from membership for nonpayment of dues shall be effected only after his component society again accepts him into its membership and upon payment of dues for one year in arrears and for the current year.

Section 3. If a majority of the members of any county or district society fail to pay their assessments or make the reports required on or before the date above stated, such society shall be held as suspended, and none of its members or delegates shall be permitted to participate in any of the business, proceedings, or privileges of the Society or of the House of Delegates unless by special vote of the House of Delegates.

Section 4. The record of payment of dues and assessments on file in the office of the Secretary of the Society

shall be final as to the fact of payment by a member
6304 and as to his right to participate in the business and proceedings of the Society and of the House of Delegates.

Section 5. All motions or resolutions appropriating money shall specify a definite amount, or so much thereof as may be necessary for the purpose indicated, and must be approved by the Council or House of Delegates on a call for the ayes and noes.

Section 6. The fiscal year of this Society shall be from January 1 to December 31 of each year.

CHAPTER X.

RULES OF CONDUCT

The principles set forth in the Code of Ethics of the American Medical Association shall govern the conduct of members in their relations to each other and to the public.

CHAPTER XI.

RULES OF ORDER

The deliberations of this Society shall be governed by parliamentary usage as defined in Roberts' Rules of Order, unless otherwise determined by a vote of its respective bodies.

CHAPTER XII.

COUNTY AND DISTRICT SOCIETIES

Section 1. All county or district societies now in affiliation with the State Society or those that may hereafter be organized in this State, which have adopted principles of organization not in conflict with this Constitution and By-Laws shall, upon application to the Council, receive charters from this Society, provided that their Constitutions and By-Laws shall have been submitted to the Council and received its approval.

Section 2. Only one component medical society shall be chartered in each county.

Section 3. Each county or district society shall judge the qualifiations of its own members, but as such societies are the only portals to this Society and to the American Medical Association, every reputable and legally registered physician who is practicing according to the code of

ethics of the American Medical Association shall be entitled to membership. Before a charter is issued to any county or district society, its own by-laws must provide that a two-thirds vote of its members present be required to admit to membership. Full and ample notice and opportunity shall be given to every such physician in the county to become a member.

Members of county or district societies who fail to pay the annual assessment to the State Society by the end of the current year, as provided in Section 1 of Article IX of these by-laws, shall be automatically suspended from membership in their county or district society. A member of a component society whose license has been revoked shall be dropped from the membership automatically as the date of revocation. The Council of the State Society shall have final authority to expel a member should a component county or district society fail to do so after being so requested by the Council.

Section 4. Any physician who may feel aggrieved by the action of his county or district society in suspending or expelling him, shall have the right to appeal to the Council, whose decision shall be final. A county or district society shall at all times be permitted to appeal or refer questions involving membership to the Council of the State Society for final determination.

Section 5. In hearing appeals the Council may admit oral or written evidence as in its judgment will most fairly present the facts, but in the case of every appeal both as a board and as individuals, the Councilors shall, preceding all such hearings, make efforts at conciliation and compromise.

Section 6. When a member in good standing in a component county or district society moves to another county or district in this State, he shall be given a written certificate of these facts by the secretary of his society, without cost, for transmission to the secretary of the society in the county or district to which he moves. Pending his acceptance or rejection by the society in the county or district to which he removes, such member shall be considered to be in good standing in the county or district society from which he was certified and in the State Society to the end of the period (respectively) for which his dues have been paid.

Section 7. Each county society shall have general direction of the affairs of the profession in the county, and its influence shall be constantly exerted for bettering the scientific, moral, and material condition of every physician in the county. Systematic efforts shall be made by each member, and by the society as a whole, to increase the membership until it includes every eligible physician in the county.

Section 8. At some meeting at least sixty days in advance of the annual session of this Society, each component county or district society shall elect one or more delegates and an equal number of individual alternate delegates therefor to represent it in the House of Delegates of this Society, in accordance with Chapter IV, Section 2, of these By-Laws. The secretary of each county or district society shall send a list of such delegates and alternates to the Secretary of this Society at least thirty days before the annual session.

Section 9. The secretary of each county or district society shall keep a roster of its members and a list of the registered physicians of the county or district, in which shall be shown the full name, address, college, and date of graduation, date of license to practice medicine in this State, and such other information as may be deemed necessary. He shall furnish to the Secretary an official report containing such information upon blanks supplied him for the purpose sixty days in advance of each annual session. In keeping such a roster the Secretary shall note any changes in the personnel of the profession by death or by removal to or from the county or district, and in making his annual report he shall be certain to account for every physician who has lived in the county or district during the year.

6305

CHAPTER XIII.

OREGON PUBLIC HEALTH LEAGUE EXECUTIVE SECRETARY

Section 1. The proper offices of this Society are hereby authorized and directed to remit as rapidly as available to the duly elected Treasurer of the Oregon Public Health League, who shall be properly bonded, a sum of money not to exceed ten dollars per active member per year; but in no instance shall a sum be remitted greater than fifty per

cent of the amount received from each active member during the year.

Section 2. In consideration of the sum or sums of money set aside for the Oregon Public Health League as provided for in Section 1, of this Chapter, the Executive Secretary of the League shall be required to perform the work of an executive secretary of the Oregon State Medical Society under the direction of the Council of this Society.

CHAPTER XIV.

AMENDMENTS

Section 1. These By-Laws may be amended by a two-thirds vote of the delegates present at any annual session at which at least a majority of the active component county and district societies are represented, provided the proposed amendment has been properly submitted to the House of Delegates and has lain on the table for one day.

Section 2. Upon the adoption of this Constitution and these By-Laws, all previous Constitutions and By-Laws are hereby repealed.

6306 Oregon State Medical Society

AMENDMENTS TO THE BY-LAWS

Adopted on May 17, 1929

1. That Section 1 of Chapter VIII be amended so as to read as follows:

Section 1. The standing committees of this Society shall be as follows:

A Committee on Scientific Work.
A Committee on Public Policy.
A Committee on Publication.
A Committee on Medical Defense.
A Committee on Medical Education and Hospitals.
A Committee on Auditing and Appropriations.
A Committee on Public Education.

Unless otherwise provided in these By-Laws, each of these committees shall consist of three members, each of whom shall serve for a term of three years. One member of each of these committees, except the Committee on Publications, shall be appointed annually by

the President, by and with the consent of the House of Delegates or the Council, provided that at the next annual session following the adoption of these By-Laws one member of each of the foregoing committees shall be appointed for a term of three years, one for two years and one for one year.

2. That Section 4 of Chapter VIII be amended so as to read as follows:

Section 4. The Committee on Publication shall also be the Board of Journal Trustees. One member of this committee, which shall consist of three members, shall be elected annually by the House of Delegates. This committee shall have full power to act in the interest of the Society on all questions relating to strictly scientific publications.

3. That Chapter VIII be amended by inserting a new section to be designated as Section 7 as follows:

Section 7. The Committee of Public Education shall represent the Society in the education of the public through newspaper articles and otherwise, and shall supervise the publication of news items and the distribution of health literature. It shall hold public meetings throughout the state for the discussion of health topics as often as in the judgment of the Council is desirable.

4. That existing Section 7 of Chapter VIII be renumbered as Section 8.

6307 Oregon State Medical Society

AMENDMENTS TO THE BY-LAWS

Adopted on September 19, 1930

1. To amend Section 6 of Chapter VII to read as follows:

The Council shall appoint, at least six months before the annual meeting, a committee, consisting of at least one of its members, to be known as the Committee on Arrangements, who shall be a member of the component society of the county in which the annual meeting is to be held, and who shall appoint and organize from the members of this

county society the personnel of the local Committee on Arrangements. The local Committee on Arrangements shall provide suitable meeting places and shall have general charge of all local arrangements, including clinics and scientific exhibits, subject to the approval of the Committee on Arrangements for the annual meeting.

2. To add a new Section 5 to Chapter V as follows:

A. For the purpose of securing proper representation on the Council, the State shall be divided into seven councilor districts, as follows:

District No. 1—Multnomah and Clackamas counties.

District No. 2—Columbia, Clatsop, Tillamook and Yamhill counties.

District No. 3—Marion, Linn, Lane, Benton, Polk and Lincoln counties.

District No. 4—Douglas, Jackson, Josephine, Curry and Coos counties.

District No. 5—Jefferson, Crook, Deschutes, Klamath, Lake and Harney counties.

District No. 6—Hood River, Wasco, Sherman, Gilliam, Morrow, Wheeler and Grant counties.

District No. 7—Umatilla, Union, Wallowa, Baker and Malheur counties.

B. The House of Delegates shall apportion the Councilors to the districts according to the number of members of the Oregon State Medical Society living in the various districts, provided, however, that each district shall have at least one councilor.

C. Only duly licensed physicians in active practice, president in a councilor district shall be elected as councilor for that district.

D. Until the expiration of the terms of office of the present councilors the apportionment shall be one councilor for each district except District No. 1, which shall have three, and for this period the president shall assign said councilors to those districts for which councilors have not yet been elected in the above prescribed manner.

3. To add a new Section 5 to Chapter VI, as follows:

A. Duties of Councilors.

1. The councilor shall be responsible for the organization of medical societies in each county in his district where possible.
2. The councilor shall visit the medical societies of the counties in his district at least once each year.

6308 Oregon State Medical Society

AMENDMENTS TO THE BY-LAWS

Adopted on October 24, 1931

1. That Chapter XIII be stricken in its entirety. This section was as follows:

Chapter XIII

Section 1. The proper officers of this Society are hereby authorized and directed to remit as rapidly as available to the duly elected Treasurer of the Oregon Public Health League, who shall be properly bonded, a sum of money not to exceed ~~ten dollars per active member per year~~, but in no instance shall a sum be remitted greater than fifty per cent of the amount received from each active member during the year.

Section 2. In consideration of the sum or sums of money set aside for the Oregon Public Health League as provided for in Section 1, of the Chapter, the Executive Secretary of the League shall be required to perform the work of an executive secretary of the Oregon State Medical Society under the direction of the Council of this Society.

2. That Chapter XIV be renumbered to make it Chapter XIII.

3. That Section 8 of Chapter VII be amended so as to read as follows:

Section 8. The Council shall employ a lay executive secretary, an attorney, and such other persons as may be necessary to carry on the affairs of the Society properly. The Council shall fix the compensation of the executive secretary, attorney and all other employees.

4. That Section 1 of Chapter VIII be amended by substitution for the words "Committee on Auditing and Appropriations," the words, "Executive Committee."

5. That a new Section 8 be added to Chapter VIII to read as follows:

Section 8. The Executive Committee shall consist of the President, the Secretary and three other members of the Council to be appointed by the Council for a period of three years, provided that immediately following the adoption of this amendment, one shall be appointed for one year, one for two years, and one for three years. Not more than sixty days after each annual session, each committee and subsidiary organization seeking financial support from the Society shall present to it a proposed program of activities for the ensuing year with an estimate of the money required to carry out their proposed programs. The Executive Committee shall thereupon prepare a complete annual budget for the ensuing year and present the same to the Council for their consideration. The further duties of this committee shall be to direct the activities of the headquarters' office, approve the employment of personnel, approve necessary emergency expenditures and care for any other emergencies which may arise during the interim between meetings of the Council. A report of these interim activities shall be made by the committee at the following regular meeting of the Council.

6309 Oregon State Medical Society

AMENDMENTS TO THE BY-LAWS

Adopted on September 2, 1932

1. That Section 1 of Chapter VIII be amended so as to read as follows:

Section 1. The standing committees of this Society shall be as follows:

A Committee on ScientificWork.
A Committee on Public Policy.
A Committee on Publication.
A Committee on Medical Defense.
A Committee on Medical Education and Hospitals.
A Committee on Auditing and Appropriations.

A Committee on Public Education.
A Committee on State Industrial Affairs.

Unless otherwise provided in these By-Laws, each of these committees shall consist of three members, each of whom shall serve for a term of three years. One member of each of these committees, except the Committee on Publications, shall be appointed annually by the President, by and with the consent of the House of Delegates or the Council, provided that at the next annual session following the adoption of these By-Laws one member of each of the foregoing committees shall be appointed for a term of three years, one for two years and one for one year.

2. That Section 8 of Chapter VIII be amended to read as follows:

Section 8. The Executive Committee shall consist of the President, the Secretary, and three other members of the Council to be appointed by the Council for a period of three years; provided that immediately following the adoption of this amendment, one shall be appointed for three years, one for two years, and one for one year. The President-Elect shall be an ex-officio member of the Committee, but he shall not vote except in the absence of the President. Not more than sixty days after each annual session, each Committee and subsidiary organization seeking financial support from the Society shall present to it a proposed program of activities for the ensuing year with an estimate of the money required to carry out their proposed programs. The Executive Committee shall thereupon prepare a complete annual budget for the ensuing year and present the same to the Council for their consideration. The further duties of this committee shall be to direct the activities of the headquarters office, approve the employment of personnel, approve the necessary emergency expenditures, and care for any other emergency which may arise during the interim between meetings of the Council. A report of these interim activities shall be made by the Committee at the following regular meeting of the Council.

6310 3. That a new Section 9 be added to Chapter VIII to read as follows:

Section 9. The Committee on State Industrial Affairs shall consist of five members, each of whom shall serve for a period of three years; provided that immediately following the adoption of this amendment, one member shall be appointed for one year, two for two years, and two for three years. This Committee, subject to instructions from the Council, shall represent the Society in all matters relating to industrial medicine and surgery.

6311 Oregon State Medical Society

AMENDMENTS TO THE BY-LAWS

Adopted on October 28, 1933

1. To amend Section 5 of Chapter V by adding a new subsection E as follows:

   E. There shall be one councilor-at-large, who shall be a duly licensed woman physician in active practice.

2. To amend Section 3 of Chapter IX so as to read as follows:

   Section 3. If a majority of the members of any county or district society fail to pay their assessments or make the reports required on or before the date above stated, such society shall be held as suspended, and none of its members or delegates shall be permitted to participate in any of the business, proceedings, or privileges of the Society, or of the House of Delegates, unless by special vote of the House of Delegates.

3. To amend Section 3 of Chapter VIII so as to read as follows:

   Section 3. The Committee on Public Policy shall consist of five members, each of whom shall serve for a period of three years; provided that immediately following the adoption of this amendment, one member shall be appointed for one year, two for two years, and two for three years. The President and President-Elect shall be ex-officio members of this committee. This Committee, subject to instructions from the Council, shall represent the Society in obtaining and

enforcing legislation in the interest of public health and scientific medicine.

4. To amend Section 5 of Chapter VII so as to read as follows:

Section 5. The Council shall each year, in advance of the annual meeting, employ a certified public accountant to audit the books of the Oregon State Medical Society. The report of such accountant and the Treasurer's report shall be presented to the House of Delegates on the first day of each meeting.

6312 Oregon State Medical Society

AMENDMENTS TO THE BY-LAWS

Adopted on September 21, 1935

1. To amend Section 2 of Chapter VIII so as to read as follows:

Section 2. The Committee on Scientific Work shall consist of three members of whom the Secretary shall be Chairman. The remaining two members shall be appointed annually by the President. This Committee shall determine the character and scope of the scientific proceedings of the Society for each session, subject to the instructions of the House of Delegates or the Council. Thirty days previous to each annual session it shall prepare and issue a program announcing the order in which papers and discussions shall be presented.

2. To amend Section 6 of Chapter I so as to read as follows:

Section 6. Physicians who have been active members of the Society in good standing for twenty years shall be eligible to life membership. They shall be entitled to all privileges of active membership so far as voting and holding office are concerned and shall pay dues equivalent to the annual subscription charge of the official journal. On written application such membership may be granted by action of the Council.

6313 Oregon State Medical Society

BY-LAWS

Adopted September 7, 1939

CHAPTER I—MEMBERSHIP

Section 1. (a) Active members shall be members in good standing of a component county or district society who are not delinquent in dues to this Society.

(b) Active members shall have the right to vote, hold office and all other privileges of membership in this Society.

(c) Active members who move to another state or territory of the United States may maintain their membership in this Society for one year after their removal by paying the regular dues but such members shall not be entitled to vote or hold office.

Section 2. (a) Junior members shall be such physicians as shall have joined their respective component societies in this state within one year after completion of hospital apprenticeship.

(b) Junior members shall be entitled to vote but they shall not be eligible to hold elective office.

(c) Such membership shall automatically terminate three years from the date of acceptance, at which time such member shall automatically become an active member.

Section 3. (a) Interne members shall be such physicians as are interne members in good standing of component societies of this Society.

(b) Interne members shall not be entitled to vote, hold office or participate in the scientific proceedings of this Society, except by invitation.

(c) Interne membership in this Society shall terminate automatically with the termination of such membership in the member's component society.

Section 4. (a) Life members shall be physicians who have been active members in good standing of this Society for thirty years; provided that no physician shall be entitled to life membership until he has reached the age of 65 years, except under unusual circumstances.

(b) Such members shall be entitled to all privileges of active membership.

(c) Such membership may be granted by the Council.

Section 5. (a) Associate members shall be:

(1) physicians who are full-time employees of any governmental agency and who receive no compensation from the private practice of medicine; or

(2) physicians engaged in full-time scientific work in connection with a reputable institution of learning and who receive no compensation from the private practice of medicine; or

(3) physicians who are located in foreign countries and engaged in medical missionary or similar educational or philanthropic labors; or

(4) Representative teachers and students of sciences allied to medicine.

(b) Such members shall not be entitled to vote or hold elective office in this Society.

(c) Such persons or physicians shall not be eligible to active membership in this Society.

Section 6. (a) Honorary members shall be:

(1) physicians who have distinguished themselves in any department of medicine or surgery; or

(2) physicians whose contributions to scientific literature have met with the approbation of the medical profession; or

(3) members of other scientific, literary or welfare organizations whose interests, researches or literary contributions have assisted in the advancement of the science of medicine or surgery; or

(4) Persons who have performed outstanding service in behalf of scientific medicine.

(b) Such members shall not be entitled to vote or hold any elective office, and they shall not exceed 10% of the active membership.

Section 7. Life, associate or honorary membership may be obtained in the following manner:

(a) By the presentation of evidence of qualification for one of such memberships to the Council:

(b) The Council shall review the qualifications of such person for such membership and award or refuse to award such membership;

(c) Or the Council may of its own motion grant one of such memberships to a person eligible hereunder.

Section 8. Nothing in the constitution or by-laws of this Society shall be construed to give the benefits of membership to, (a) a physician who is not in good standing in his component society or this Society because of non-payment of dues, or (b) who is under a sentence of suspension or expulsion from his component society, this Society, or the American Medical Association, or (c) whose membership in his component society, this Society, or the American Medical Association has been terminated or suspended in any manner pursuant to the constitution or by-laws of said societies, or (d) a person whose license to practice medicine and surgery has been revoked.

Section 9. Nothing in the constitution or by-laws of this Society shall be construed to prevent the appointment and service of members of any class on committees.

Section 10. Application for any class of membership, or acceptance of membership, or user of any privileges of membership in this Society, or any of its component societies, shall be deemed and taken to be an agreement on the part of the member to be bound by the constitution and the by-laws of this Society, together with regularly adopted amendments thereto, and the actions of the Society or officers thereof taken pursuant to such constitution and by-laws, exclusive of any other remedy.

6314 CHAPTER II—DUES AND DELINQUENCY

Section 1. The annual dues of the various classes of members shall be:

(a) Active members	$20.00
(b) Junior members	10.00
(c) Associate members	10.00
(d) Life members	Annual subscription charge of NORTHWEST MEDICINE

(e) Interne and honorary members shall not be required to pay dues.

(f) The Council may remit dues of members under special circumstances.

Section 2. (a) Dues shall be payable on January 1st of each year. A member is in good standing, unless otherwise disqualified, whose dues and assessments are paid by July 1st of the current year. When dues or assessments are unpaid by that time, members shall be automatically suspended. If dues or assessments remain unpaid on December 31st of the current year, membership shall be automatically terminated.

(b) A member suspended because of non-payment of dues or assessments shall be automatically reinstated to membership upon payment of sums for which he is delinquent and current year's dues and assessments, providing no other cause for excluding him exists.

(c) A member whose membership has become automatically terminated because of non-payment of dues or assessments may apply to this Society for readmission in the same classification which he formerly enjoyed, or that changed conditions warrant, within one year after such automatic termination. Such application shall be accompanied with the dues and assessments unpaid and current year's dues and assessments. The Council shall consider such application, and, if such person is a member in good standing of his component society and there is no other cause for excluding him, may reinstate him to membership.

Section 3. It shall be the duty of the secretaries of component societies to make reports on July 1st and January 1st of each year, and any other time required by the Council, containing a list of members in good standing of such societies.

Section 4. Members of component societies who fail to pay dues or assessments to this Society shall be suspended from, or membership automatically terminated, in the component society at the same time as they are suspended from, or their membership is terminated, in this Society.

CHAPTER III—COMPONENT SOCIETIES

Section 1. Charters shall be issued to component societies on approval of the Council or House of Delegates,

and shall be signed by the President and Secretary of this Society. The charter of a component society may be revoked by a two-thirds vote of the Council or House of Delegates.

Section 2. The constitution and by-laws of component societies chartered hereafter shall provide that the constitution and by-laws of this Society shall bind such societies, and that no constitution or by-laws shall be enacted contrary to those of this Society. As to component societies now in existence, user of privileges granted members by the constitution and by-laws of this Society shall constitute an agreement to be so bound.

Section 3. The Council shall revoke the charter of any component society when less than two-thirds of its members are members in good standing of this Society. Unless two-thirds of the members of a component society are members in good standing of this Society, none of its members shall be permitted to take any part in the meetings of this Society, nor shall delegates from such society take any part in the proceedings of the House of Delegates of this Society.

Section 4. The charter of a component society may be revoked by the Council of House of Delegates upon (a) failure to perform the duties required to be performed by such societies by the constitution and by-laws of this Society; or (b) actions in conflict with the spirit and letter of the constitution and by-laws of this Society; or (c) failure to comply with the policy of the House of Delegates or Council of this Society; or (d) failure to require its members to abide by the constitution and by-laws of this Society; or (e) failure to enforce the Principles of Medical Ethics of the American Medical Association.

Section 5. Each component society shall judge the qualifications of its own members, subject to the provisions of the constitution and by-laws of this Society, and action taken pursuant thereto. Any reputable, regularly licensed and registered physician who is practicing in accordance with the Principles of Medical Ethics of the American Medical Association may apply for membership. Any physician who fulfills the above requirements, and is refused membership in a component society, may appeal to the Council of this Society in the same manner provided by Chapter X, Section 3 herein. The Council shall consider such appeal in the same manner as provided in said Chapter

X, Section 3. The Council may dismiss said appeal, or order that such physician be admitted to membership in such society upon such terms or conditions as may seem advisable to said Council. Action of the Council shall be final, and shall be followed by such component society, unless the appropriate body of the American Medical Association shall reverse the Council.

Section 6. When a member in good standing in a component society moves to another county or district in this state, he shall be given a written certificate of these facts by the secretary of his society, without cost, for transmission to the secretary of the society in the county or district to which he moves. Pending his acceptance or rejection by the society in the county or district to which he moves, such member shall be considered to be in good standing in the county or district society from which he was certified and in the state society to the end of the period (respectively) for which his dues have been paid.

Section 7. The secretary of each component society shall keep a roster of its members and of the non-affiliated, registered physicians of the county or district, on which shall be shown the full name, address, school and date of graduation, date of license to practice in this state and such other information as may be deemed necessary. In keeping such roster the component society's secretary shall note, and at once notify the secretary of this Society of, any changes in the personnel of the profession, by death, by resignation, or by removal to or from the county, and in making his annual report he shall endeavor to account for every physician who has lived in the county during the year. The secretary of each component society shall make a monthly report to the secretary of this Society upon such forms and including such subjects as are herein provided, and as the Council may authorize.

CHAPTER IV—HOUSE OF DELEGATES

Section 1. At some meeting held at least sixty days prior to the annual session of this Society, each component society shall select such delegates and alternates to represent it in the House of Delegates as it shall be entitled to under these by-laws. At least thirty days prior to such annual session the secretary of such society shall send a list of such delegates and alternates to the secretary of this Society. Each such delegate and alternate shall hold office until his successor is selected.

Section 2. Each component society shall be entitled to send one delegate and one alternate for every twenty-five active members, or major fraction thereof, in good standing in this Society, who are also members in good standing of such society, as of the date of meeting to select such delegates; provided, each component society shall be entitled to at least one delegate and alternate; and provided, further, such society shall be not otherwise disqualified hereunder.

Section 3. If a sufficient number of delegates or alternates from any component society are not present at a meeting of the House of Delegates to make up the number permitted such society, the House may elect acting delegates from among the active members of such society present at such meeting, provided such members are otherwise qualified to act as delegates. Such acting delegates shall have all the rights and privileges of regular delegates at the meeting at which they are elected, but only in the absence of the regular or alternate delegates.

6315 Section 4. The House of Delegates shall meet annually at the time and place of the annual session of this Society. The Council may order a meeting of the House of Delegates in advance of said annual session, by giving the same notice as required for a special meeting of the House of Delegates. The House of Delegates may also continue its annual meeting from time to time.

Section 5. The Council, the Society, when regularly assembled, or the House of Delegates at the annual or a special meeting, may order that a special meeting of the House of Delegates be held, not earlier than twenty days after the meeting ordering such special meeting. In such event the secretary shall mail a written notice to the delegates, alternates and other members of the House of Delegates, stating the time, place, and purpose of said meeting, at least ten days before the date thereof. The House of Delegates shall have the same powers and privileges in such special meeting as in an annual meeting, unless some power is given by the constitution and by-laws to be exercised only at the annual meeting.

Section 6. At meetings of the House of Delegates, all delegates, alternates and other members of the House of Delegates shall register with the secretary. A majority of those registered shall constitute a quorum. A majority of such quorum shall be sufficient to decide any question the House of Delegates is empowered to decide, unless other-

wise provided by law, the constitution, or the by-laws of this Society.

Section 7. The president or presiding officer shall appoint the following committees from the House of Delegates to which reports and resolutions shall be referred:

(1) Committee on Credentials;

(2) Reference Committee on Reports of Committees and Officers;

(3) Committee on Resolutions;

(4) Committee on New Business.

Section 8. The president shall also appoint such other committees as may be advisable, unless otherwise provided by motion, or the constitution and by-laws of this Society.

Section 9. The House of Delegates shall elect representatives to the House of Delegates of the American Medical Association in number and procedure to conform to the constitution and by-laws of that Association.

Section 10. The House of Delegates shall present a summary of its proceedings to the general meeting on the last day of each annual session and may publish the same in the transactions.

CHAPTER V—THE COUNCIL

Section 1. The Council shall be the Board of Censors of the Society. All questions of an ethical nature brought before the House of Delegates or the general meetings of the Society shall be referred to the Council without discussion. It shall hear and decide all questions of discipline of component societies, members of this Society, and appeals from decisions of component societies.

Section 2. In sparsely settled sections, the Council shall have authority to organize the physicians of two or more counties into district societies, and these societies, when organized and chartered, shall be entitled to all rights and privileges provided for component societies until such counties shall be organized separately.

Section 3. In addition to the other powers granted, the Council shall:

(a) Have charge of the business affairs of the Society;

(b) Employ an executive secretary, attorney, accountant, and such other employees or assistance as may appear necessary, and fix or agree upon their compensation;

(c) Provide adequate headquarters for the Society;

(d) Appoint committees and designate their powers and duties.

Section 4. (a) The Council shall hold monthly meetings at such times and places as shall be decided by the Council;

(b) Special meetings may be called at any time by the president, or shall be called on written petition of three members of the Council;

(c) Notice of such special meetings shall be mailed to each member of the Council at least three days prior thereto; the notice shall state the time and place of such meeting, and the general business to come before the Council.

Section 5. A majority of the members of the Council shall constitute a quorum. A majority of the Council present, provided a quorum is in attendance, shall be sufficient to decide any question the Council is empowered to decide, unless otherwise provided by law, or the constitution or by-laws of this Society.

Section 6. (a) The president, secretary, treasurer and two other members of the Council shall form an Executive Committee. The president-elect shall be an ex-officio member of the Committee, but he shall not vote except in the absence of the president.

(b) The Council shall select the two members to serve in the Executive Committee, each to serve for a period of three years, and until their successors are selected and qualified.

(c) Each committee, agency or subsidiary organization seeking financial support from this Society shall present to the Executive Committee not more than 60 days after the annual session, a proposed program of activities for the ensuing year, with an estimate of the amount of money required to carry in its proposed program. The Executive Committee shall thereupon prepare a complete annual budget for the ensuing year and present the same to the Council for its consideration.

(d) The Executive Committee shall also have power to direct the activities of the headquarters office, approve the employment of personnel, approve necessary emergency expenditures, care for any other emergency which may arise during the interim between meetings of the Council, and perform such other duties as may be required of it by the Council or the House of Delegates. A report of interim activities shall be made by the committee at the next regular meeting of the Council.

(e) A quorum of the Executive Committee shall consist of three members. A majority of such quorum shall be sufficient to take any action which the committee is qualified to take.

CHAPTER VI—OFFICERS—ELECTION

Section 1. At the annual session the House of Delegates shall elect a nominating committee of not more than five, which shall report its recommendations for officers and councilors to be elected at that session. The House of Delegates shall act upon this report, and report nominations to the Society.

Section 2. The report of the House of Delegates and the election of officers shall be the first order of business on the morning of the last day of the general session, after the reading of the minutes. Additional nominations may be made from the floor by members in good standing of this Society.

Section 3. Election shall be by individual secret ballot. A majority of votes cast shall be necessary to elect. In case no nominee receives a majority of the votes on the first ballot, the nominee receiving the lowest number of votes shall be dropped and a new ballot taken. This procedure shall be continued until one of the nominees receives a majority of the votes cast.

Section 4. The Council shall have authority to fill any vacancy in office for the unexpired term, unless otherwise provided by the constitution or by-laws of this Society.

Section 5. (a) The state shall be divided into seven councilor districts, as follows:

District No. 1 Multnomah, Washington and Clackamas Counties;

District No. 2 Columbia, Clatsop, Tillamook and Yamhill Counties;

District No. 3 Marion, Linn, Lane, Benton, Polk and Lincoln Counties;

District No. 4 Douglas, Jackson, Josephine, Curry and Coos Counties;

District No. 5 Jefferson, Crook, Deschutes, Klamath and Lake Counties;

6316 District No. 6 Hood River, Wasco, Sherman, Gilliam and Wheeler Counties;

District No. 7 Umatilla, Harney, Morrow, Grant, Union, Wallowa, Baker, and Malheur Counties.

(b) District No. 1 shall be entitled to three councilors and the remaining six districts shall be entitled to one councilor each. There shall be one councilor-at-large.

(c) Only duly licensed physicians in active practice, residing or practicing in a councilor district, shall be elected as councilor for that district; provided the councilor-at-large need not be from any special district.

(d) One councilor-at-large, who shall be a duly licensed woman physician in active practice, shall be elected.

Section 6. A physician must be a member in good standing of this Society and the appropriate component society to be eligible to be an officer or councilor of this Society.

CHAPTER VII—DUTIES OF OFFICERS

Section 1. The president shall preside at all meetings of the Society, the House of Delegates and the Council, shall appoint all committees not otherwise provided for, shall deliver an annual address at a general meeting of the annual session, shall be entitled to cast the deciding vote at any meeting in case of a tie, and shall perform such other duties as custom or parliamentary usage may require.

Section 2. The first vice-president shall assist the president in the discharge of his duties, substitute for the president when called upon to do so by the president, and have the power of the president during the president's temporary absence or disability. In the event of the resignation, death, disqualification or removal of the president, the first vice-president shall become president for the unexpired term. In

such event, a vice-president to serve the first Vice-presidents' unexpired term shall be elected at the next regular meeting of the Council.

Section 3. The secretary shall attend the general meetings of the Society, the House of Delegates and the Council, and shall keep accurate minutes of their respective proceedings in separate record books. He shall superintend all ballots and shall be the custodian of all record books and papers belonging to the Society, except such as properly belong to the treasurer. He shall provide for the registration of the members and delegates at the annual session, and shall prepare and issue programs for all meetings of the Society. He shall employ such assistance as may be ordered by the Council, and shall make his annual report to the House of Delegates at the annual meeting. As soon thereafter as may be practicable, the secretary may deposit in the archives of the Society copies of all papers read before the Society during the year, together with all records and documents of the Society in his possession. He shall have such other powers and duties as custom may dictate, or such as may be given him by the Council.

Section 4. The treasurer shall deposit all funds of the Society in a national bank in Portland, Oregon, and shall keep in separate accounts the general fund and the contingent fund. He shall give bond in such amount and of such character as may be designated by the Council. He shall pay money out of the treasury of the Society upon an order signed by the president and countersigned by the secretary, or upon instructions of the Council or House of Delegates. He shall collect all money due the Society and annually render an account of his doings. In the absence or incapacity of the treasurer, the president and the secretary shall be authorized to draw checks on the funds of this Society. The treasurer, subject to the direction and control of the House of Delegates and the Council, shall have the care and management of the financial affairs of the Society.

Section 5. The various councilors shall be responsible for the organization and efficient operation of medical societies in each county of their respective districts and securing members for this Society in such district, and shall visit the component medical societies in their respective districts as often as may be practical.

CHAPTER VIII—COMMITTEES

Section 1. The standing committees of the Society shall be as follows:

(1) Committee on Annual Session;

(2) Committee on Public Policy;

(3) Committee on Publication;

(4) Committee on Medical Education and Hospitals;

(5) Committee on Postgraduate Education;

(6) Committee on Malpractice;

(7) Committee on State Industrial Affairs;

(8) Committee on Charitable Medical Care;

(9) Committee on Public Relations;

(10) Committee on Maternal Welfare;

(11) Committee on Child Health;

(12) Committee on Cancer Study;

(13) Committee on Tuberculosis;

(15) Committee on Conservation of Hearing;

(16) Committee on Conservation of Vision;

(17) Committee on Military Affairs;

(18) Committee on Veterans Affairs;

(19) Advisory Committee to the Woman's Auxiliary;

(20) Committee on Revision of Constitution and By-Laws.

Section 2. Unless otherwise provided in these by-laws each of these committees shall consist of three members who shall serve a term of three years each. The president shall appoint one member of each of these committees, unless otherwise provided for, for a term of three years, one for a term of two years and one for a term of one year, and each until his successor shall be appointed and qualified, and each year thereafter another member shall be appointed for three years and until a successor be appointed and qualified. Unless otherwise provided herein, committees shall act under the instructions of the House of Delegates or the Council.

Section 3. The Committee on Annual Session shall consist of three members, of which the secretary of this Society shall be chairman. The other two members shall be appointed annually by the president. This committee shall determine the character and scope of the scientific proceedings of this Society for each session. It shall prepare and issue a program announcing the order in which papers and discussions shall be presented at least thirty days previous to each annual session. It shall also arrange all other features of the annual session.

Section 4. The Committee on Public Policy shall represent the Society in obtaining and enforcing legislation in the interest of public health. The president and president-elect shall be ex-officio members of this committee.

Section 5. The Committee on Publication, subject to the instructions of the House of Delegates or the Council shall represent this Society in all matters relating to strictly scientific publications. This committee shall represent this Society on the Board of Trustees of the official journal. This committee shall consist of three members, one of whom shall be elected annually by the House of Delegates.

Section 6. The Committee on Medical Education and Hospitals, subject to the instructions of the House of Delegates or the Council, shall represent this Society in all matters relating to medical education and hospitals and shall serve in this state in the capacity of the Council on Medical Education and Hospitals of the American Medical Association.

Section 7. The Committee on Postgraduate Education shall formulate and promote programs of postgraduate education for the medical profession of the state.

Section 8. The Committee on Malpractice shall have called to its attention notice of threatened or actual suits for malpractice against members of this Society. It shall investigate the medical facts surrounding the alleged malpractice to determine whether the accused member has conducted himself in accordance with local standards of professional practice and to determine any other medical question which may arise out of its investigation. It may report its findings to the Council.

Section 9. The Committee on State Industrial Affairs subject to the instructions of the House of Delegates or the

Council, shall represent this Society in all matters re-
6317 lating to industrial medicine and surgery. This committee shall consist of six members. Two members shall be appointed for three years, two members for two years and two members for one year, and each until his successor shall be appointed and qualified, and each year thereafter two members shall be appointed for three years and until a successor shall be appointed and qualified.

Section 10. The Committee on Charitable Medical Care, subject to the instructions of the House of Delegates or the Council, shall represent this Society in all matters relating to the medical care of the indigent and medically indigent and serve as a liaison agency between this Society and official agencies and voluntary organizations providing such care. This committee shall assist in maintaining a high quality of medical care to the indigent and medically indigent. This committee shall consist of six members. Two members shall be appointed for three years, two members for two years and two members for one year, and each until his successor shall be appointed and qualified, and each year thereafter, two members shall be appointed for three years and until a successor shall be appointed and qualified.

Section 11. The Committee on Public Relations shall represent this Society in interpreting to the public the aims and accomplishments of the medical profession and in the cultivation of intelligent and friendly relationships between the public and the medical profession.

This committee shall also represent this Society in the dissemination of health information to the public. This committee shall correlate and execute such programs as are developed by other committees of this Society for the education of the public in special phases of health conservation and disease prevention. The president or the committee may appoint subcommittees, if such action appears necessary to carry on more effectively the work of this committee.

Section 12. The Committee on Maternal Welfare shall further the education of the public in maternal health and serve as a liaison agency between this Society and official agencies and voluntary organizations interested in this field.

Section 13. The Committee on Child Health shall further the education of the public in child health and serve as a

liaison agency between this Society and official agencies and voluntary agencies interested in this field.

Section 14. The Committee on Cancer Study shall promote the dissemination of knowledge concerning neoplasms among the medical profession. This committee shall also further the education of the public regarding cancer and serve as a liaison agency between this Society and official agencies and voluntary organizations interested in this field.

Section 15. The Committee on Venereal Diseases shall further the education of the public concerning the venereal diseases and serve as a liaison agency between this Society and official agencies and voluntary organizations interested in this field.

Section 16. The Committee on Tuberculosis shall further the education of the public concerning tuberculosis and serve as a liaison agency between this Society and official agencies and voluntary organizations interested in this field.

Section 17. The Committee on Conservation of Hearing shall further the education of the public in the conservation of hearing, and serve as a liaison agency between this Society and official agencies and voluntary organizations interested in this field.

Section 18. The Committee on Conservation of Vision shall further the education of the public in the conservation of vision, and serve as a liaison agency between this Society and official agencies and voluntary organizations interested in this field.

Section 19. The Committee on Military Affairs shall represent this Society in stimulating enrollment and interest in the medical reserve corps of the military departments of the national and state governments.

Section 20. The Committee on Veterans' Affairs, subject to the instructions of the House of Delegates of the Council, shall represent this Society in all matters relating to the medical care of veterans.

Section 21. The Advisory Committee to the Woman's Auxiliary shall act in an advisory capacity in the formulation and execution of the programs and activities of the Woman's Auxiliary to this Society.

Section 22. The Committee on Revision of Constitution and By-Laws shall recommend any additions or amendments to the constitution or by-laws of this Society as shall appear necessary or desirable.

Section 23. Reports of standing committees shall be presented to the Council at the last monthly meeting preceding the annual meeting of the Society.

CHAPTER IX—SESSIONS AND MEETINGS

Section 1. The Society shall hold an annual session at such time and place as shall be determined by the House of Delegates or the Council. Notice of the selection of the time and place of meetings shall be given to the members at least thirty days prior to such annual session.

Section 2. All registered members who are members in good standing of this Society may attend and participate in the proceedings and discussions of the general meetings.

Section 3. No address or paper presented before this Society, except those of the president and guest speakers, shall occupy more than twenty minutes in its delivery. No member shall speak more than five minutes, nor more than once on any subject, except the essayist, who may close the discussion. By unanimous consent of the Society, an extension of time may be granted.

Section 4. All papers read before this Society shall be its property.

CHAPTER X—DISCIPLINARY PROCEEDINGS

Section 1. The Council shall be the Board of Censors of this Society.

Section 2. (a) If a component society should neglect or fail to expel a member or take other disciplinary action when requested to do so by the Council, the Council may proceed to expel from this Society, suspend or discipline such member. Expulsion or suspension pursuant hereto shall have the effect of automatic expulsion or suspension from such component society.

(b) Before the Council shall suspend or otherwise discipline a member pursuant to this section, the secretary shall notify such member in writing of the fact that a hearing will be held to consider such action.

(c) Such notice shall state the time and place of the hearing, and shall state in ordinary language the conduct of the accused which is the basis of the disciplinary proceeding. The notice shall be sent to the last known address of the accused by mail, or delivered personally, not less than ten days before such hearing.

(d) The Council may so discipline a member for failure to observe the Principles of Medical Ethics of the American Medical Association, failure to observe the constitution and by-laws of this Society or such member's component society, or other unprofessional conduct.

(e) At any such hearing the accused may be present in person, or represented by a member of this Society, and shall be given an opportunity to be heard and present evidence in his own behalf.

(f) At the close of said hearing, or as soon thereafter as it may reasonably do so, the Council shall consider the matter, and expel, suspend, otherwise discipline, or exonerate the accused member. The secretary shall communicate the decision of the Council to the accused, and to the component society to which the accused belongs.

Section 3. (a) Any member of a component society who has been censured, suspended or expelled by his component society may appeal to the Council of this Society within thirty days after the final decision so censuring, suspending or expelling him.

(b) The member, committee or other person or agency signing the formal charges against a member of a component society may also appeal to the Council of this Society within thirty days after the final decision of the component society considering such charge.

(c) Appeal shall be perfected by filing with the secretary of this Society: (1) a copy of the correspondence
6318 which preceded filing of formal charges, including notices of conciliatory meetings and letters of the accused, if any; (2) a transcript of testimony taken at any conciliatory hearing, if stenographic notes were taken, together with any exhibits, documents, etc., introduced at such hearing or hearings; (3) a copy of the formal charges; (4) a copy of the notice of meeting; (5) a transcript of testimony on the hearing of the formal charges, together with exhibits, documents, etc., introduced thereat; (6) a copy of

the final decision of the component society; (7) formal written notice of appeal, stating the grounds of appeal, resumé of any new evidence relied upon by appellant, and whether or not appellant desires a hearing before the Council; (8) any other writings pertinent to the case which, in the opinion of the appellant, would aid the Council in considering the appeal.

(d) If the accused is appealing, the component society shall be termed respondent. If the component society or other person is appealing, the accused shall be termed respondent. Respondent may also file with the secretary any evidence or papers deemed pertinent, and which are not filed by appellant.

(e) The Council shall consider such appeal at a subsequent meeting. The secretary shall send a notice in writing to the appellant and respondent stating the time and place of such consideration, at least ten days before such meeting.

(f) The appellant shall be given an opportunity to be heard, and so shall the respondent. The Council may limit its consideration to the record as disclosed in the matters filed with the secretary pursuant to paragraph (c) hereof, or it may allow the presentation of new evidence.

(g) The Council shall consider the entire record, all the evidence, including any new evidence adduced at hearings before the Council, and may affirm, reverse or modify the decision of the component society.

(h) The secretary of this Society shall notify in writing the appellants and respondent of the decision.

(i) The accused may be represented by a member of this Society at any such meeting of the Council. The attorneys for this Society may be present at any such meeting, to advise the Council and accused on procedural matters. The Council may permit the accused to be represented by an attorney, in exceptional instances.

Section 4. The decision of the Council in disciplinary proceedings under Section 2 hereof, or on appeal under Section 3 hereof, shall be final and binding upon the accused or individual refused membership and his component society; provided that such person or his component society may appeal to the Judicial Council or other appropriate body of

the American Medical Association. The decision of the said Judicial Council or body shall be binding on this Society.

Section 5. The Council may continue any hearing provided for under this chapter, on such terms and conditions as may seem advisable to said Council.

Section 6. The Council may designate any member, or group of members, of this Society to represent the respondent and/or the component society to which the accused belongs at any hearing provided for in this chapter.

Section 7. All notices provided for in this chapter, unless otherwise provided, shall be mailed to the accused and others at the address carried on the roster of this Society, or the last known postoffice address.

Section 8. Members expelled from this Society shall be eligible to membership after one year from the date of expulsion on the same terms and in like manner as original applicants.

CHAPTER XI—RULES OF CONDUCT OF MEMBERS

The principles set forth in the Principles of Medical Ethics of the American Medical Association, and the rules of professional conduct adopted by the House of Delegates of that Association, and those adopted by this Society, shall govern the conduct of members in their relations to the public and to each other.

CHAPTER XII—RULES OF ORDER

The deliberations and proceedings of this Society shall be governed by parliamentary usage as defined in Robert's Rules of Order, unless otherwise provided by the constitution or by-laws.

CHAPTER XIII

Section 1. The House of Delegates by a two-thirds vote, provided a quorum is present, may order a general referendum.

Section 2. The Council by a one-third vote of all the members may also order a general referendum.

Section 3. The conduct of such referendum shall be under such terms and conditions as the referring body shall determine, and may be conducted by mail vote or any other means.

Section 4. A majority vote of all the members entitled to vote shall determine the question, and the decision so reached shall be binding upon the House of Delegates, the Council and the Society.

CHAPTER XIV—AMENDMENTS

These by-laws may be amended, deleted or repealed by the House of Delegates at any annual meeting or regularly called special meeting, by a vote of two-thirds of the delegates present, if a quorum is present; provided, the proposed amendment has laid on the table for one day, or a copy of the proposed amendment has been sent by the secretary of this Society to the secretary of each component society at least fourteen days prior to said meeting, or unanimous consent of all delegates present at said meeting is obtained.

CHAPTER XV

Upon the adoption of these by-laws, all previous by-laws, are hereby repealed.

6319 Oregon State Medical Society

AMENDMENTS TO THE BY-LAWS

Adopted on September 7, 1940

1. To amend Chapter I, Section 5 by deleting subsection (c) which reads as follows:

   (c) Such persons or physicians shall not be eligible to active membership in this Society.

2. To amend Chapter V, Section 6, so as to read as follows:

   Section 6.

   (a) The president, first vice-president, retiring president, secretary, president-elect and three other members of the Council shall form an Executive Committee. The president-elect shall be an ex-officio member, with no power to vote.

   (b) The Council shall select the three members to serve on the Executive Committee, each to serve for a period of three years, and until their successors are selected and qualified.

(c) Each committee, agency or subsidiary organization seeking financial support from this Society shall present to the Executive Committee not more than sixty days after the annual session, a proposed program of activities for the ensuing year, with an estimate of the amount of money required to carry on its proposed program. The Executive Committee shall thereupon prepare a complete annual budget for the ensuing year and present the same to the Council for its consideration.

(d) The Executive Committee shall also have power to direct the activities of the headquarters office, approve the employment of personnel, approve necessary emergency expenditures, care for any other emergency which may arise during the interim between meetings of the Council, and perform such other duties as may be required of it by the Council or the House of Delegates. A report of the interim activities shall be made by the committee at the next regular meeting of the Council.

(e) A quorum of the Executive Committee shall consist of three members. A majority of such quorum shall be sufficient to take any action which the committee is qualified to take.

6320 3. To amend Chapter I, Section 1 (a) so as to read as follows:

Section 1

(a) Active members shall be members in good standing of a component county or district society who are not delinquent in dues to this Society and who are duly licensed to practice medicine and surgery by the Board of Medical Examiners of the State of Oregon.

4. To amend Chapter I, Section 2 (a) so as to read as follows:

Section 2

(a) Junior members shall be physicians who are duly licensed to practice medicine and surgery by the Board of Medical Examiners of the State

of Oregon and who shall have joined their respective county societies in this state within one year after completeion of hospital apprenticeship.

6321 Oregon State Medical Society

AMENDMENT TO THE BY-LAWS

Adopted on April 6, 1946

1. To amend Chapter VI, Section 5, by adding a new subsection (e) to read as follows:

(e) One councilor-at-large who shall be a physician on the factulty of the University of Oregon Medical School nominated by the executive faculty.

6322 Oregon State Medical Society

AMENDMENT TO THE BY-LAWS

Adopted on September 28, 1946

1. That Chapter II, Section 1, be amended so as to read as follows:

Section 1. The anual dues of the various classes of members shall be:

a. Active members, $40.00.

b. Junior members, $15.00.

c. Associate members, $15.00

d. Life members, annual subscription charge of NORTHWEST MEDICINE.

e. Interns and honorary members shall not be required to pay dues.

f. The Council may remit dues of members under special circumstances.

6323 Multnomah County Medical Society

CONSTITUTION

6324 Portland City and County Medical Society

AMENDMENTS TO THE CONSTITUTION

Adopted on December 20, 1933

1. To amend Article I so as to read as follows:

ARTICLE I

This Society shall have for its name and title THE MULTOMAH COUNTY MEDICAL SOCIETY.

2. To amend Section 1 of Article IV so as to read as follows:

Section 1. The officers of this Society shall be a President, President-Elect, Vice-President, and as many Second Vice-Presidents as there shall be sections, (as herinafter provided), a General Secretary, a Recording Secretary for each section, a Treasurer, twelve Councilors, three Trustees, and as many Delegates to the Oregon State Medical Society as this Society may be entitled to under the rules of the Oregon State Medical Society.

3. To amend Section 2 of Article IV so as to read as follows:

Section 2. The President, President-Elect, Vice-President, Second Vice-Presidents, General Secretary, Treasurer, and Councilors shall form the Council of this Society under restrictions hereafter provided. In addition the retiring President shall serve as a member of the Council for one year.

4. To amend Section 4 of Article IV so as to read as follows:

Section 4. The Council of the Society shall resolve itself into a nominating committee and shall present at the regular meeting of the Society prior to the annual meeting nominees for the office of President-Elect, Vice-President, General Secretary and Treasurer; provided, however, that for the first election of officers following the adoption of this amendment, the Council

shall also present a nominee for President. The nominations presented by the Council shall be regarded as recommendations. Additional nominations may be made from the floor at this meeting, but nominations shall be made at the annual meeting. The election shall take place at the annual meeting and shall be by individual secret ballot; provided, however, that in case there is but one nominee for an office, the Society may instruct the Secretary or President to cast the ballot. Any nominee receiving a majority of votes cast on the first ballot shall be declared elected. Should none receive a majority the three receiving the highest number of votes shall be balloted on. If on this ballot no nominee receives a majority the two high nominees shall then be balloted for and the one receiving the majority shall be declared elected. Each officer shall serve for one year; provided, however, that the President-Elect shall succeed to the presidency at the last meeting of the official year.

6325 Multnomah County Medical Society

AMENDMENTS TO THE CONSTITUTION

Adopted on December 19, 1934

1. To amend Section 4 of Article III so as to read as follows:

   Section 4. Physicians who have been active members of this Society in good standing for twenty years shall be eligible to life membership. Such membership may be granted in the discretion of the Council upon the written application of the member. Life members shall be entitled to all privileges of active membership so far as voting and holding office are concerned, but shall be exempt from further payment of dues except the per capita dues of the Oregon State Medical Society.

2. To amend Section 5 of Article III so as to read as follows:

   Section 5. Non-resident members shall be of two classes. The first shall be made up of physicians residing outside of Multnomah County who desire to participate in the scientific activities of this Society; but

no such physician shall be permitted to become a non-resident member of this Society unless he is a member of his official county or district society, provided such society exists.

The second class of non-resident members shall be made up of members of this Society who leave the county and who wish to remain in good standing until they can affiliate with the medical society of their new residence; however, such a member shall only be carried as a non-resident member for a period of one year from the date of his removal from this county, at the end of which time the secretary shall remove his name from the roster of members of this society. Such members shall pay the regular non-resident dues and the per capita tax to the Oregon State Medical Society to insure good standing in the Oregon State Medical Society and the American Medical Association.

Non-resident members shall not be counted in determining the number of delegates to the Oregon State Medical Society, nor shall they be permitted to vote or hold office.

6326 Multnomah County Medical Society

AMENDMENT TO THE CONSTITUTION

Adopted on December 18, 1935

To amend Article III, Section 4, so as to read as follows:

Section 4. Physicians who have been active members of this Society in good standing for thirty years shall be eligible to life membership. Such membership shall be granted upon the written application of the member. Life members shall be entitled to all privileges of active membership so far as voting and holding office are concerned, but shall be exempt from further payment of dues except the per capita dues of the Oregon State Medical Society.

AMENDMENTS TO THE CONSTITUTION

Adopted on December 15, 1937

1. To amend Article II, Section 7, so as to read as follows:

   Section 7. To bring into one organization every reputable physician in Multnomah County, so that by intelligent unity and harmony in every phase of labor they may make effective the opinion of the medical profession in all scientific, public health, social affairs, and matters relating to medical policy.

2. To amend Article III, Section 1, so as to read as follows:

   Section 1. This Society shall consist of Active Members, Junior Members, Interne Members, Life Members, Non-Resident Members, Associate Members, and Honorary Members.

3. To amend Article III, Section 2, so as to read as follows:

   Section 2. Every physician who has resided in Multnomah County or had his principal place of practice in Multnomah County six (6) months or more, who is of good moral and professional standing, and who is practicing in accordance with the principles of medical ethics of the American Medical Association shall be eligible to apply for membership under the conditions prescribed by the Constitution and By-Laws of this Society. Residence requirements shall not apply to Interne Members. Physicians residing in neighboring counties, that do not have organized county or district societies, may become active members of this Society upon fulfilling the same requirements as those residing in Multnomah County. After formation of the proper county or district society in their own county or district, they shall be entitled to the privileges of non-resident membership only, unless granted special permission by their county or district society to join this Society.

4. To amend Article III, Section 3, so as to read as follows:

Section 3. An Active Member shall be a physician who has been elected to such membership after having previously held Junior Membership as provided herein; provided that an Active Member whose membership was in good standing at the time of the adoption of this amendment shall be held to be an Active Member.

5. To add to Article III, a new Section 3A, to read as follows:

Section 3A. A Junior Member shall be a physician elected to such status as provided in the By-Laws of the Society. He shall be entitled to all the privileges of membership, except that he shall not be eligible to elective office. Such Junior Membership shall terminate automatically three (3) years from the date of the member's election thereto, without prejudice to such member's privileges to apply for Active Membership.

6328 6. To add to Article III, a new Section 3B, to read as follows:

Section 3B. An Interne Member shall be a physician elected to such status who is serving as an interne or resident physician in a hospital within Multnomah County approved by the American Medical Association for interneship or a residency in a specialty; provided that any physician eligible for election to Interne Membership may, if he so desires, elect to apply for Junior Membership. An Interne Member shall not be entitled to vote or hold office, and such membership shall last only as long as the interneship or residency.

7. To amend Article IV, Section 1, so as to read as follows:

Section 1. The officers of this Society shall be a President, President-elect, Vice-President, and as many Second Vice-Presidents as there shall be sections (as hereinafter provided), a General Secretary, a Recording Secretary for each section, a Treasurer, twelve Councilors, and as many Delegates to the Oregon State Medical Society as this Society may be entitled to under the rules of the Oregon State Medical Society.

8. To amend Article IV, so as to eliminate entirely Section 7.

9. To amend Article IV, Section 5, so as to read as follows:

Section 5. All officers not specified in Section 4 of this Article shall be nominated viva voce and voted for by ballot at the annual meeting of the Society until elected by a majority of all votes cast. The term of office of these officers shall be one (1) year, except Councilors, who shall serve two (2) years, as hereinafter provided.

10. To amend Article V, Section 1, so as to read as follows:

Section 1. A general meeting of the Society, may, by a two-thirds vote of those present, order a general referendum at the annual meeting in December on any question which has been considered since the last annual meeting by the Council, except disciplinary action; provided that a quorum is present and the vote to refer such matter shall comprise at least ten per cent of the voting members of the Society; provided, further, that no such reference shall be made at any such meeting unless the Secretary shall have given notice to the membership of the Society of the proposed reference at least ten days before the meeting of the Society at which such vote shall be taken. A majority of votes cast at such annual meeting, provided a quorum is present and that the deciding vote comprises at least one-fourth of the membership of the Society, shall determine the question and be binding upon the Council.

6329 11. To amend Article V, Section 2, so as to read as follows:

Section 2. The Council may also submit any question to a general referendum for decision as provided in the preceding section, by a one-third vote of its own members, and the result shall be binding upon the Council.

12. To add to Article V, a new Section 3, to read as follows:

Section 3. Where the Council has power to decide a question under this Constitution and the By-Laws of the Society, its actions shall be valid pending final determination of the referendum at the annual meeting, unless the resolution of the Society ordering such

referendum shall specifically suspend such power of the Council pending action of the Society at the next annual meeting.

13. To amend Article X, so as to read as follows:

The Principles of Medical Ethics of the American Medical Association are hereby incorporated herein the same as though set out in full, and it shall be the code and standard of conduct of this Society.

14. To amend Article XI, so as to read as follows:

All proposals for amendments, repeal of parts, deletions or additions to this Constitution shall be presented in writing to the General Secretary and read in open Society at a meeting at least four (4) weeks preceding the annual meeting. The Secretary shall present such proposals to the Council who shall report with recommendations upon them at the annual meeting, when they may be voted upon by the Society, and it shall require a three-fourths vote of those present for adoption of such proposals.

6330 Multnomah County Medical Society

AMENDMENTS TO THE CONSTITUTION

Adopted on December 20, 1939

1. To amend Article III, Section 1 so as to read as follows:

Section 1. This Society shall consist of Active Members, Junior Members, Interne Members, Life Members, Associate Members, and Honorary Members.

2. To amend Article III, Section 5, so as to eliminate entirely.

3. To amend Article III, Section 6, so as to read as follows:

Section 6 (a). Associate Member shall be:

(1) Physicians who are full-time employees of any governmental agency and who receive no compensation from the private practice of medicine; or

(2) Physicians engaged in full-time scientific work in connection with a reputable institution of learning and who receive no compensation from the private practice of medicine; or

(3) Physicians who are located in foreign countries and engaged in medical missionary or similar educational or philanthropic labors; or

(4) Representative teachers and students of sciences allied to medicine.

(b) Such members shall not be entitled to vote or hold office in this Society.

(c) Such persons or physicians shall not be eligible to active membership in this Society.

4. To amend Article III, Section 7, so as to read as follows:

Section 7 (a). Honorary Members shall be:

(1) Physicians who have distinguished themselves in any department of medicine or surgery; or

(2) Physicians whose contributions to scientific literature have met with the approbation of the medical profession; or

(3) Members of other scientific, literary or welfare organizations whose interests, researches, or literary contributions have assisted in the advancement of the science of medicine or surgery; or

(4) Persons who have performed outstanding service on behalf of scientific medicine.

(b). Such members shall not be entitled to vote or hold any elective office and they shall not exceed 10 per cent of the active membership.

6331 5. To amend Article IV, Section 4, so as to read as follows:

Section 4 (a). The Council shall elect a nominating committee of three of its members to report recommendations for nominations of officers before November 1st of each year.

(b). The Council shall act on the recommended nominations and present nominees for officers at the regular meeting of the Society immediately preceding the annual meeting.

(c). Additional nominations may be made from the floor of said meeting of the Society but no nominations may be made at the annual meeting.